



CIN No. : U24230GJ2011PLC064731
GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 6th May, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Subject: Compliance Certificate in the matter of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we are enclosed herewith the compliance certificate for the half year ended on 31st March, 2020.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For Novateor Research Laboratories Limited

Poonam Panchal
Company Secretary and Compliance Officer

- **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-Iawa,
Taluka- Sanand, District- Ahmedabad-382110.

Contact Detail
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E-mail :
For Investor Relations : compliancenovateor@gmail.com,
For Sales Inquiry : sales@smiloshine.com
Web : www.novateor.com, www.smiloshine.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to NOVATEOR RESEARCH LABORATORIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,
For KFin Technologies Pvt. Limited



Umesh Pandey
Manager

Place : Hyderabad
Date :03/04/2020

KFin Technologies Private Limited
Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,
Telangana.

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