

**Innovatus Entertainment Networks Limited**

**REGD OFFICE:** Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai – 400053

☎ 7249654338; ✉ [innovatusentertainmentnetwork@gmail.com](mailto:innovatusentertainmentnetwork@gmail.com); web: [www.innovatus.info](http://www.innovatus.info);

**CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP**

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**April 29, 2024**

**BSE Limited**

P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 543951**

**Sub: Compliance under Regulation 40(9) & 40(10) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015**

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Financial Year ended on 31<sup>st</sup> March, 2024 issued by Mr. Brajesh Gupta & Co., Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

**Thanking you,  
Yours faithfully,**

**For Innovatus Entertainment Networks Limited**

Sanjay Dattaram Khanvilkar  
Digitally signed by Sanjay Dattaram Khanvilkar  
Date: 2024.04.29 14:15:00 +05'30'

**Sanjay Dattaram Khanvilkar  
Managing Director  
DIN: 09746349**



**BRAJESH GUPTA & Co.**

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +91756666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL-YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Innovatus Entertainment Networks Limited CIN-U74120MH2012PLC235621** maintained by **Purva Sharegistry (India) Private Limited (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the financial year ended on **31<sup>st</sup> March, 2024**:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For: Brajesh Gupta & Co.  
Practicing Company Secretary

Place: INDORE  
Date: 29.04.2024



**Brajesh Gupta, Proprietor**  
Membership No. - ACS- 33070, C P No. : 21306  
UDIN- A033070F000258482