



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 12th April, 2022

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 dated 6th April, 2022 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the half year ended on 31st March, 2022.

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

Contact Detail

Ph.: +91 9979961759, +91 6353341117

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 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 Limited



Umesh Pandey
Manager

Place : Hyderabad
Date : 06.04.2022