

CIN No. : U24230GJ2011PLC064731 GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 24th December, 2019

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

Script Code: 542771

Subject: Change of name of the Share Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

We have been informed by the Share Transfer Agent of the Company that its name has been changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

The address of KFin Technologies Private Limited is given below, for your ready reference:

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

We request you to take note of the above and update in your records the name of "KFin Technologies Private Limited" as the Share Transfer Agent of the Company.

Thanking You.

Yours faithfully, For Novateor Research Laboratories Limited

Navdeep Mehta Managing Director DIN: 03441623



Reg. Office:

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

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