



CIN No. : U24230GJ2011PLC064731
GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 17th May, 2020

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

(Script Code: 542771)

Subject: Certificate from Practicing Company Secretary in the matter of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we are enclosed herewith the compliance certificate by Practicing Company Secretary 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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For Investor Relations : compliancenovateor@gmail.com,
For Sales Inquiry : sales@smiloshine.com
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Jitendra Parmar
Practicing Company Secretary
E-mail. : csjitendraparmar@gmail.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Novateor Research Laboratories Limited** (“the Company”) maintained by KFin Technologies Private Limited (“the Registrar and Share Transfer Agent”) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has, delivered during half year ended on March 31, 2020;

1. Share Certificate relating to the Share Transfer form received during the period, if any, from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds;
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

Date: 17/05/2020
Place: Ahmedabad
UDIN: A041977B000248447

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Digitally signed by PARMAR
JITENDRAKUMAR
PRADIPKUMAR
Date: 2020.05.17 12:31:38
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Jitendra Parmar
Practicing Company Secretary
ACS No.: 41977
COP No.: 15863

2, Divadandi Society, Near Jivraj Park, Vejalpur, Ahmedabad – 380015
Mo. : +91 9408 555 517