



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

# NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 12<sup>th</sup> April, 2022

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

(Script Code: 542771)

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosed herewith the confirmation certificate dated 6<sup>th</sup> April, 2022 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the Quarter ended 31<sup>st</sup> March, 2022.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA  
Managing Director  
DIN: 03441623



Encl: As above

• **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](mailto:compliancenovateor@gmail.com),  
For Sales Inquiry : [sales@smiloshine.com](mailto:sales@smiloshine.com)  
**Web :**  
[www.novateor.com](http://www.novateor.com), [www.smiloshine.com](http://www.smiloshine.com)

KFIN/MRVS/NSDL/74(5) E/1  
Date: 06.04.2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31<sup>st</sup>, 2022

We as Registrars, Share Transfer and Depository Services agents of the NOVATEOR RESEARCH LABORATORIES LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You

Yours faithfully,  
For KFin Technologies Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
NOVATEOR RESEARCH LABORATORIES LIMITED  
B-1001, 10TH FLOOR, BLOCK "B"  
TITANIUM CITY CENTER, NEAR SACHIN TOWER  
ANANDNAGAR ROAD, 100 FT. ROAD,  
SATELLITE, AHMEDABAD, GUJRAT  
380015

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 06.04.2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

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For KFin Technologies Limited



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