

CIN No.: U24230GJ2011PLC064731

GST No.: 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 20th November, 2019

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

Script Code: 542771

Subject: Intimation for not performance of Inter-Se Transfer of Shares amongst the Promoters through an off Market transaction.

Ref:

Disclosure of Inter-se Transfer of Shares between the Promoters / Promoters group in accordance with Regulation 10 (5) of SEBI (SAST) Regulation, 2011 as on 12th November, 2019.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an information from Mr. Navdeep Shubhashbhai Mehta, Promoter of Novateor Research Laboratories Limited (The Company) resident at 128, Sardar Patel Colony, Naranpura, Ahmedabad-380013 for non-performance of any transaction with reference to disclosure made pursuant to the provisions of Regulation 10 (1) (a) (i) read with Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 as on 12th November, 2019 due to delay in the procedure part of the transaction.

Kindly take above information on your record.

Thanking You.

Yours faithfully,

For Novateor Research Laboratories Limited

Poonam Panchal

Company Secretary and

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-lawa, Taluka- Sanand, District- Ahmedabad-382110. **Contact Detail**

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For Investor Relations: compliancenovateor@gmail.com,

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Navdeep Shubhashbhai Mehta 128, Sardar Patel Colony, Naranpura, Ahmedabad- 380013, Gujarat

Date: 20th November, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 542771

To, Ms. Poonam Panchal Company Secretary and Compliance Officer 8-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad – 380015

Subject: Intimation for not performance of Inter-Se Transfer of Shares amongst the Promoters through an off Market transaction.

Ref: Disclosure pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 as on 12th November, 2019.

Dear Sir/Madam,

With reference to above mentioned subject, I, Navdeep Shubhashbhai Mehta, Promoter of Novateor Research Laboratories Limited (The Company) resident at 128, Sardar Patel Colony, Naranpura, Ahmedabad- 380013, Gujarat, hereby inform that I have not perform any transaction with reference to disclosure made pursuant to the provisions of Regulation 10 (1) (a) (i) read with Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 as on 12th November, 2019 due to delay in the procedure part of the transaction. And I will give prior intimation, if any action taken by us in this regard.

Kindly take the above information on your record.

Thanking you.

Your truly,

Navdeep Shubhashbhai Mehta

Acquirer Promoter