

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 15th October, 2024

To, Department of Corporate Services BSE Limited PhirozeJeejeebhoy 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 3rd October, 2024 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the Quarter ended 30th September, 2024.

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



KFIN/MRVS/NOTE/74(5) E/1 Date: 03.10.2024

To,

THE COMPANY SECRETARY NOVATEOR RESEARCH LABORATORIES LIMITED 1026, DEV ATELIER, OPP. DEV AURUM, ANANDNAGAR CROSS ROAD, 100 FEET RING ROAD, PRAHLADNAGAR, AHMEDABAD- 380015, GUJARAT, INDIA

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2024 to September 30, 2024, we have not received any request for dematerialization / re-materialization of shares of NOVATEOR RESEARCH LABORATORIES LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649