Date: 16th April, 2025

To

The Listing Department

Bombay Stock Exchange Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

**Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Year ended 31st March 2025.**

Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March 2025.

This is for your information and record.

Thanking you,

**For Innokaiz India Limited**

**Balakrishnan Sukumarbalakrishnan**

**Managing Director**

**DIN: 06464374**