

Date: 14th July, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by Bigshare Services Private Limited (RTA), Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Please take note of the same and update the same in your records.

Yours faithfully,

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

Date: 11/06/2025

Ref No. BSS/Reg 74(5)/2024

INNOKAIZ INDIA LIMITED
DOOR NO 43 OLD NO 22
REAL ENCLAVE FLAT NO 1
STREET NUNGAMBAKKAM
CHENNAI - 600034

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534