



CIN : U74900TN2013PLC089349  
GSTIN : 33AADCI1465K2ZL

Date: 14<sup>th</sup> October, 2025

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

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

**INNOKAIZ INDIA LIMITED**  
(Previously known as Innokaiz India Private Limited)

**இன்னோகைஸ் இந்தியா லிமிடெட்**  
இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

Door No.43, Old No.22, "REAL ENCLAVE"  
Flat No.1, 4th Floor, (Office No.401)  
Josier Street, Nungambakkam  
Chennai - 600 034.Tamilnadu, India

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m : + 91 9003222324  
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innokaizindia@gmail.com

**Date: 14/10/2025**

**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 30<sup>th</sup> September 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 30<sup>th</sup> September 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**