



CIN : U74900TN2013PLC089349  
GSTIN : 33AADCI1465K2ZL

Date: 19<sup>th</sup> July, 2024

To

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

**Sub: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the Quarter Ended 30<sup>th</sup> June, 2024.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.



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As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2024 as provided under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

**For Innokaiz India Limited**



**Balakrishnan Sukumarbalakrishnan**

**Managing Director**

**DIN: 06464374**

**INNOKAIZ INDIA LIMITED**  
(Previously known as Innokaiz India Private Limited)  
**இந்னோகைஸ் இந்தீயா லிமிடெட்**  
இந்தீய முன் இந்னோகைஸ் இந்தீயா லிமிடெட் லிமிடெட் என்று இருந்தது.

Door No.43, Old No.22, "REAL ENCLAVE"  
Flat No.1, 4th Floor, (Office No.401)  
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## NET WORTH CERTIFICATE

This is to certify that the net worth of M/s. INNOKAIZ INDIA LIMITED, (CIN: U74900TN2013PLC089349), having its registered office at Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam Chennai-600034, based on the audited financial statements as on 31<sup>st</sup> March, 2024 is Rs.4786.71/- Lakhs. The detailed calculation of Net Worth is given below:-

Particulars	(Rs. in Lakhs) Amount For 31.03.2024
Paid Up Share Capital	1022.36
Other Equity (Reserve & Surplus)	3764.35
<b>Net Worth</b>	<b>4786.71</b>

*#Net Worth has been calculated as per the latest audited financial results for the Year ended March 31, 2024.*

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to audited financial statement, books and documents produced before us for verification.

For, Jay Gupta & Associates  
(Formerly Known as Gupta Agarwal & Associates)  
Chartered Accountants

FRN: 329001E

Jay Shanker Gupta  
Partner  
M. NO.: 059535  
UDIN: 24059535BKBJBB6017



Date: 18.07.2024

Place: Kolkata