



Innovators

Facade Systems Limited
(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from the Company Secretary and Compliance Officer of the Company and the authorized representative of the Transfer Agent for financial year ended 31st March, 2021.

Request you to take the same on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Shaikh
Farhan
Hussain

Digitally signed by
Shaikh Farhan
Hussain
Date: 2021.04.15
11:16:03 +05'30'

Farhan Shaikh

Company Secretary & Compliance officer

Membership No: A37598

Date: 15th April, 2021

Place: Thane





Innovators
Facade Systems Limited

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 541353

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Pvt Ltd having permanent SEBI Registration No: INR000004058 for the financial year ended 31st March, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Farhan Shaikh
Company Secretary & Compliance officer
Membership No: A37598



FOR LINK INTIME INDIA PVT

Authorized Signatory



Date: 14th April, 2021
Place: Thane

B-65,001, Sector No. 1, Shanti Nagar, Mira road (E), Dist. Thane - 401 107. MAHARASHTRA
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E-mail : ifspldelhi@gmail.com • hq@innovators.in • CIN : U74999mh203PTC241458