



Innovators

Facade Systems Limited

(formerly known as innovators facade systems pvt. ltd.)

To
BSE Limited
Department of Corporate affairs,
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 electronic share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Pvt Ltd having permanent SEBI Registration No: INR000004058 for the half year ended 31st March, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Innovators Facade Systems Limited

Nitin Kore
Company Secretary & Compliance officer
Membership No: 37732



For Link Intime India Pvt Limited

Authorized Signatory



Date: 10/04/2019

Place: Thane