

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code - 541353

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31st December 2023.

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the third quarter ended 31st December 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Innovators Facade Systems Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - Link Intime Private Limited dated 05th January 2024 is enclosed for your reference.

Kindly take the same on records.

Thanking you

FOR INNOVATORS FACADE SYSTEMS LTD

Vedashri Chaudhari

Company Secretary & Compliance Officer

Membership No: A55742

Date: 12th January 2024

Place: Thane



Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
INNOVATORS FACADE SYSTEMS LIMITED
204, B-65,
MIRA ROAD (EAST), SECTOR NO 1,
SHANTI NAGAR ,THANE
THANE
PINCODE : 401107

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.