

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code – 541353

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2023 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record.

Thanking you

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Radhika Agarwal

Company Secretary and Compliance Officer

Membership No: A48119

Date: 20th April, 2023

Place: Mumbai



JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P.TANK, MUMBAI - 400004
EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

INNOVATORS FACADE SYSTEMS LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INNOVATORS FACADE SYSTEMS LIMITED** (the Company) maintained by **LINK INTIME INDIA PVT LTD** pertaining to transfer of equity shares of the Company for the period from 01st, April 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the financial year ended 31st March, 2023, Share Certificate(s) relating to requests received for transfer of Shares during the period from **01st April, 2022 to 31st March, 2023** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds: **NIL**
- B) The Company has delivered during the financial year ended 31st March, 2023 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **01st April, 2022 to 31st March, 2023** within 30 Days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period: **NIL**

FOR JAJODIA & ASSOCIATES

Priti Nikhil Jajodia

Practicing Company Secretary

Mem. No.: 36944

COP No.: 19900

Peer Review: 2497/2022

UDIN: A036944E000156382

Place: Mumbai

Date: 20th April, 2023