



Innovators

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

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scarp 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 half year ended 31st March 2020 as issued and certified by Mrs. Priti Jajodia, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record and oblige.

For Innovators Facade Systems Limited

Sd/-

Priti Sharma

Chief Financial Officer

Contact no. 9223720432

Date: 05th May, 2020

Place: Mumbai

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March 2020.

Innovators Facade Systems Limited

We 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 PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st October 2019 to 31st March 2020 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 half year ended 31st March 2020 Share Certificate(s) relating to requests received for transfer of Shares during the period from 01st October 2019 to 31st March 2020 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 half year ended 31st March 2020 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from 01st October 2019 to 31st March 2020 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

Company Secretary in Practice

Mem. No.: 36944

COP No.: 19900

UDIN. A036944B000205134

Date: 5th May, 2020

Place: Mumbai