



# Innovators

## Facade Systems Limited

(formerly known as innovators facade systems pvt ltd )

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 half year ended 30<sup>th</sup> September, 2019 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record and oblige.

**For Innovators Facade Systems Limited**

**Nitin Kore**  
**Company Secretary & Compliance Officer**  
**Membership No. A37732**



**Date: 17<sup>th</sup> October, 2019.**

**Place: Thane**

# 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 30<sup>TH</sup> SEPTEMBER, 2019.  
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 PVT LTD** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019, Share Certificate(s) relating to requests received for transfer of Shares during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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 30<sup>th</sup> September, 2019 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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



Place: Mumbai  
Date: 17<sup>th</sup> October, 2019.

UDIN: - A036944A000102295