



# Innovators

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

Scrip Code: 541353

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject:** Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate from the Company Secretary and Compliance Officer of the Company and the authorized representative of the Transfer Agent for half year ended 30<sup>th</sup> September, 2020.

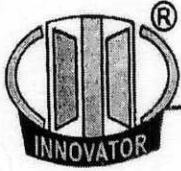
Request you to take the same on records.

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

Farhan Shaikh  
Company Secretary & Compliance officer  
Membership No: A37598



**Date:** 9<sup>th</sup> October, 2020  
**Place:** Thane



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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 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 30<sup>th</sup> September, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Farhan Shaikh

Company Secretary & Compliance officer  
Membership No: A37598



FOR LINK INTIME INDIA PVT LTD

Authorized Signatory



Date: 09<sup>th</sup> October, 2020

Place: Thane