



Innovators

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

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai- 400 001.

(Scrip code 541353)

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Innovators Facade Systems Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Innovators Facade Systems Limited**

Sd/-

Authorized Signatory

For **Link Intime India Private Limited**

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:26:05 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory