



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 31st March, 2019 as issued and certified by Ms. Priti Jajodia, 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: 10/04/2019

Place: Thane

Encl: As above

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, 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 1st October, 2018 to 31st March, 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 31st March, 2019, Share Certificate(s) relating to requests received for transfer of Shares during the period from **1st October, 2018 to 31st March, 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 31st March, 2019 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **1st October, 2018 to 31st March, 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**



Priti Nikhil Jajodia
Practicing Company Secretary
Mem. No.: 36944
COP No.:19900

Place: Thane
Date: 10.04.2019