

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code - 541353**

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024.**

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 30<sup>th</sup> June 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Innovators Facade Systems Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - Link Intime Private Limited dated 03<sup>rd</sup> July, 2024 is enclosed for your reference.

Kindly take the same on records.

**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**

**Vedashri Chaudhari**

**Company Secretary and Compliance Officer**

**Mem No. A55742**

**Date: 11.07.2024**

**Place: Mumbai**



To,  
The Compliance Officer/ Company Secretary  
INNOVATORS FACADE SYSTEMS LIMITED  
204, B-65,  
MIRA ROAD (EAST), SECTOR NO 1,  
SHANTI NAGAR ,THANE  
THANE  
PINCODE : 401107

Date : 03-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry