



Innovators

Facade Systems Limited

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 fourth quarter and financial year ended 31st March,2021.

Dear Sir/ Madam,

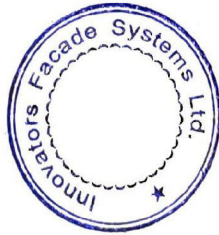
This is to certify that the details of securities dematerialized during the fourth quarter and financial year ended 31st March,2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Innovators Facade Systems Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - Link Intime Private Limited dated 05th April, 2021 is enclosed for your reference.

Kindly take the same on records.

Thanking you

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Farhan Shaikh
Mem No. 37598



Date: 14th April, 2021

Place: Thane

To
The Company Secretary
Innovators Facade Systems Limited.
B-65, 204, Sector - 1, Shanti Nagar,
Mira Road (E)
Thane-401107

Date: 5th April 2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma

Vice President- Corporate Registry