

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code - 541353

<u>Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.</u>

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 30th September,2020, 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 07th October,2020 is enclosed for your reference.

Kindly take the same on records and oblige.

Thanking you

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Farhan Shaikh Mem No. 37598

Date: 19th October,2020

Place: Thane

H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane -401107,

MAHARASHTRA

Tel.: 022-28112521, 28132151, 80970 95201/80970 95202, Fax: 022-28131919

Email: hg@innovators.in, CIN: U45200MH1999PLC120229. Website: www.lnnovators.in.



Date: 7th October 2020

To. The Compliance Officer/ Company Secretary Innovators Facade Systems Limited

Subject: Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-09-2020

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

Ref: Security Code - 541353

ISIN: INE870Z01015

Dear Sir/ Madam,

We hereby certify that the securities received for demateralization, if any, have mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Balaji Sharma

VP- Corporate Registry