

The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 541353

Dear Sir/ Ma'am,

Subject: Change of name of Company's Registrars and Transfer Agents from Link Intime India Private Limited to MUFG Intime India Private Limited.

This is to bring to your kind notice that our Registrars and Transfer Agents – **Link Intime India Private Limited ('LIPL')** on December 31, 2024 informed, that consequent upon acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation, LIPL will now be known as **MUFG Intime India Private Limited**. The change of name is effective December 31, 2024.

Accordingly, the name of our Registrars and Transfer Agents will now be **MUFG Intime India Private Limited**. We request you to take note and update your records appropriately.

The address and the contact details remains unchanged.

This disclosure is made in terms of Reg 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.



The above-mentioned information has also been made available on the website of the Company www.innovators.in

Kindly take the same on records.

Thanking you

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary & Compliance Officer

Membership No: A55742

Date: 03rd January, 2025

Place: Thane





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

