

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 541353

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from the Company Secretary and Compliance Officer of the Company and the authorized representative of the Transfer Agent for financial year ended 31st March, 2023.

Request you to take the same on records.

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Radhika Agarwal
Company Secretary and Compliance Officer
Mem No. A48119
Date: 20th April, 2023
Place: Thane



To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 541353

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Pvt Ltd having permanent SEBI Registration No: INR000004058 for the financial year ended 31st March, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

FOR LINK INTIME INDIA PVT LTD

Radhika Agarwal

Company Secretary and Compliance Officer

Mem No. A48119

Date: 20th April, 2023

Place: Thane

Authorized Signatory

