

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 31<sup>st</sup> December, 2021.**

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 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 Façade Systems Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - Link Intime Private Limited dated 05<sup>th</sup> January, 2022 is enclosed for your reference.

Kindly take the same on records and oblige.

Thanking you

Yours faithfully,

**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**



**Radhika Agarwal**

**Company Secretary and Compliance Officer**

**Membership No: A48119**

**Date: 15<sup>th</sup> January, 2022**

**Place: Thane**



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

Date: 5th January 2022

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 December, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 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 31<sup>st</sup> December, 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