

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

**Scrip Code - 541353**

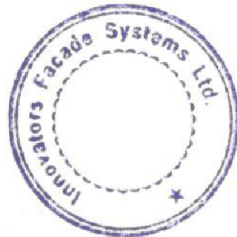
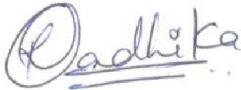
**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the first quarter 30<sup>th</sup> June, 2022.**

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the first quarter ended 30<sup>th</sup> June, 2022, 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 06<sup>th</sup> July, 2022 is enclosed for your reference.

Kindly take the same on records.

Thanking you



**Radhika Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No: A48119**

**Date: 15<sup>th</sup> July, 2022**  
**Place: Thane**



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

Date: July 6, 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 30th June, 2022, 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/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 the prescribed timelines.. 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 30<sup>th</sup> June, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
Associate Vice President- Corporate Registry