



# Innovators

**Facade Systems Limited**  
(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

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,2020.**

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31<sup>st</sup> December,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 11<sup>th</sup> January,2021 is enclosed for your reference.

Kindly take the same on records and oblige.

**Thanking you**

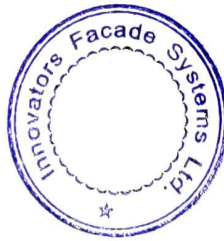
**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**

**Farhan Shaikh**

**Mem No. 37598**

**Date: 14<sup>th</sup> January,2021**

**Place: Thane**



Date: 11th January 2021

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

**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 31<sup>st</sup> December, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

**Note: We have not received any demat / remat request during the period 01.10.2020 to 31.12.2020 for Innovators Facade Systems Limited. The certificate is issued for compliance purpose only.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
Vice President- Corporate Registry

