

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 second quarter and half year 30th September,2023.

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the second quarter and half year ended 30th September 2023, 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 07th October, 2023 is enclosed for your reference.

Kindly take the same on records.

Thanking you

FOR INNOVATORS FACADE SYSTEMS LTD

Radhika Agarwal

Company Secretary & Compliance Officer

Membership No: A48119

Date: 13th October 2023

Place: Thane



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

Date : October 7, 2023

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 September 2023, 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.

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 30th September 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amih
Associate Vice President- Corporate Registry