

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code – 541353

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record.

Thanking you

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary and Compliance Officer

Membership No: A55742

Date: 15th April 2024

Place: Mumbai



JAJODIA AND ASOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P.TANK, MUMBAI - 400004
EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

INNOVATORS FACADE SYSTEMS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INNOVATORS FACADE SYSTEMS LIMITED** (the Company) maintained by **LINK INTIME INDIA PVT LTD** pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has not received any request for transfer or transmission of shares during the period from 1st April 2023 to 31st March 2024.
- B) The Company has not received any request for issuing duplicate share certificates during the period from 1st April 2023 to 31st March 2024.
- C) The Company has not received any request for issuing split share certificates or for sub-division, renewal, and exchange or endorsement of calls/ allotment monies during the period from 1st April 2023 to 31st March 2024.

For Jajodia and Associates

Priti Nikhil Jajodia
Company Secretary in Practice
Mem. No.: 36944
COP No.: 19900
Peer Review: 2497/2022
UIDN: A036944F000127496
Place: Mumbai
Date: 15th April 2024

Date: 6th April, 2024

To,
The Company Secretary
Innovators Façade Systems Limited

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Change of Name, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You

For Link Intime India Pvt. Ltd.



Authorised Signatory