

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 541353**

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from the Company Secretary and Compliance Officer of the Company and the authorized representative of the Transfer Agent for financial year ended 31<sup>st</sup> March, 2024.

Request you to take the same on records.

**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**

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**Vedashri Chaudhari**  
**Company Secretary and Compliance Officer**  
**Mem No. A55742**  
**Date: 12.04.2024**  
**Place: Mumbai**



To

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Mumbai- 400001**

**Scrip Code: 541353**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Pvt Ltd having permanent SEBI Registration No: INR000004058 for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**FOR LINK INTIME INDIA PVT LTD**

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**Vedashri Chaudhari**

**Company Secretary and Compliance Officer**

**Mem No. A55742**

**Date: 12.04.2024**

**Place: Thane**

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**Authorized Signatory**

