

ANNEXURE

Date:

To

The Board of Directors
Ador Fontech Limited
Belview 7
Haudin Road
Bangalore 560 042

Dear Sirs,

I am a Director/Covered Employee under the Code of business conduct and ethics of the Company adopted by the Board of Directors on I hereby affirm compliance with the said code for the financial year (In case any Section of the Code has not been complied with, please state exact section and circumstances in which not complied and/or waiver granted by the Board, if any).

Thanking you,

Yours truly