

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	530431
Name of the company*	ADOR FONTECH LIMITED
Registered office address	
Registered office address*	BELVIEW 7 HAUDIN ROAD BENGALURU-560042
Registered office state*	KARNATAKA
Registered office city*	BENGALURU
Registered office pin code*	560042
Registered office contact number*	STD Code*
Registered office contact number*	080-25596045
Registered office fax	080-25597085
Correspondence address	
Correspondence address	BELVIEW 7 HAUDIN ROAD BENGALURU-560042
Correspondence state	KARNATAKA
Correspondence city	BENGALURU
Correspondence pin code	560042
Correspondence contact number	STD Code
Correspondence contact number	080-25596045
Correspondence fax	080-25597085
Email address*	geethad@adorfon.com
Reporting quarter*	30-09-2017
ISIN*	INE853A01022
Face value*	2

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	17500000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	17500000	
Listed capital (BSE) (As per company records)*	17500000	100
Held in dematerialised form in CDSL*	2254605	12.88
Held in dematerialised form in NSDL*	13596155	77.69
Physical*	1649240	9.42
Total no.of shares*	17500000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	N.A.
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	N.A.
Pending for more than 21 days*	0	0	N.A.

Compliance Officer Details	
Name of the compliance officer*	GEETHA D
Designation*	COMPANY SECRETARY
Membership Nos	A12092
Telephone no.*	080-25596045
Fax no.	080-25597085
E-mail id*	geethad@adorfon.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MANJULA NARAYAN
Date of issue of report*	17-10-2017
Address*	NO.22/A, 4TH CROSS, VENKATESHWARA THEATRE ROAD,DEV SANDRA, JAYARAMSHETTY LAYOUT, KRISHNARAJPURAM, BENGALURU-560036
Contact no.*	080-2561361
Fax no.	-
Membership no.	A28374
Firms registration number of audit firm	
Name of the firm *	MANJULA NARAYAN
COP number	10150
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000544
Address	#30, RAMANA RESIDENCY, 4TH CROSS, SAMPIGE ROAD, MALLESHWARAM, BENGALURU-560003
State	KARNATAKA
City	BENGALURU
Pincode	560003
Contact no.	080-23460816
Fax number of RTA	080-23460819
E-mail id	irg@integratedindia.in
Website Address	www.integratedindia.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	