



Ador Fontech Limited

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CIN: L31909KA1974PLC020010; www.adorfon.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended and various circulars issued thereto from time to time, by the Ministry of Corporate Affairs collectively referred to as the 'Rules'.

In terms of Section 124(6) of the Companies Act, 2013 read with the Rules thereunder, the Company is required to transfer shares corresponding to the dividend for the Financial Year 2011-2012, in respect of which the shareholder has not claimed dividend for a period of seven consecutive years from the said financial year to IEPF Authority.

The Company has vide letter dated June 11, 2019, communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.adorfon.com. Shareholders are requested to refer to the web-link <http://adorfon.com/unclaimed-dividends.html> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may further note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/suspense account including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the said Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of share to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

In case the Company does not receive any communication from the concerned shareholders by August 20, 2019, the Company shall with a view to adhering with the requirements of the Rules, transfer the unclaimed dividend/ shares to the IEPF suspense account as per the procedure set out in the Rules.

No claim shall be made against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Integrated Registry Management Services Private Limited, Mr. Harish, Assistant Manager, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003 Tel: +91-80-23460815 Email Id: irg@integratedindia.in or in the alternate contact the undersigned at gagans@adorfon.com

Bengaluru

June 13, 2019

For Ador Fontech Ltd.

Compliance Officer