



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400001**

**25<sup>th</sup> April 2018**

**Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam

Please find attached Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2018.

Request to kindly take the same on record.

**Thanking you,  
Yours sincerely,  
For ADOR FONTECH LIMITED**

**Gagandeep Singh  
Compliance Officer**



**MANJULA NARAYAN** B.Com, ACS, LLB

**Company Secretary in Practice**

No.22/A, 4th Cross, Venkateshwara Theatre Road, Jayaramshetty Layout,

Devasandra, Krishnarajapuram, Bangalore – 560 036.

Mob: 7795823394, ✉: manjun2006@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Ador Fontech Limited, a Company registered under the Companies Act, 1956, bearing CIN: L31909KA1974PLC020010, having their Registered Office at Belview 7, Haudin Road, Bangalore - 560042 maintained by Registrar and Share Transfer Agent (RTA) of the Company: M/s. Integrated Registry Management Services Private Limited, having their Office at #30, Ramana Residency, Sampige Raod, Bangalore-560003 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company/RTA of the Company has delivered during half year ended on 31<sup>st</sup> March 2018:

- A) Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has not issued any debentures hence the reporting of the same is not applicable.

Place: Bangalore

Date: April 24, 2018

*Manjula Narayan*  
Manjula Narayan

M. No. 28374

C. P. No.10150

**Manjula Narayan**

C.P. No. 10150

Company Secretary in Practice

No.22/A, 4th Cross, Venkateshwara Theatre Road,

Jayaramshetty Layout, Devasandra,

Krishnarajapuram, Bangalore - 560 036