

25th April 2018

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

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

Sir/Madam

Please find attached Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2018 duly signed by the Registrar & Share Transfer Agent and the Compliance Officer of the Company.

Request to kindly take the same on record.

Thanking you, Yours sincerely, For ADOR FONTECH LIMITED

Gagandeep Singh Compliance Officer



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 24, 2018

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

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Ador Fontech Limited

For Integrated Registry Management Services Pvt Ltd.

Gagandeep Singh Compliance Officer



Ella

S Vijayagopal Vice President