



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

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

January 10, 2019

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018

Sir/Madam

Please find attached the Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018.

Request to kindly take the same on record.

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

A handwritten signature in blue ink, followed by a circular stamp. The stamp contains the text "ADOR FONTECH LTD." around the top edge, "Bengaluru" in the center, and a small star at the bottom.

**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: 7796823394, ✉: manjun2006@gmail.com

To

M/s. Ador Fontech Limited

Belview, #7, Haudin Road,

Bangalore - 560042.

Dear Sir/Madam

I have examined the relevant books, registers, forms, documents and papers produced before us by Ador Fontech Limited ("the Company") and its Registrars and Transfer Agents: M/s. Integrated Registry Management Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No.D & CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, i certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2018					
2	ISIN	INE853A01022					
3	Face Value	Rs.2/- per Equity Share					
4	Name of the Company	ADOR FONTECH LIMITED					
5	Registered Office Address	BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.					
6	Correspondence Address	BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.					
7	Telephone and Fax No.	Telephone Number: +918025596045 Fax Number: +918025597085					
8	Email Address	geethad@adorfon.com					
9	Name of the Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange Limited, Mumbai.					
		Number of Shares				% of Total issued Capital	
10	Issued Capital	17500000 Equity Shares of Rs.2/-				100%	
11	Listed Capital (Exchange wise) (as per Company records)	17500000 Equity Shares of Rs.2/-				100%	
12	Held in dematerialised form in CDSL	2701862				15.44%	
13	Held in dematerialised form in NSDL	13536923				77.35%	
14	Physical	1261215				7.21%	
15	Total No. of Shares (12+13+14)	17500000				100%	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable					
17	Certifying the details of changes in the share capital during the quarter under consideration as per table below:	Nil					
	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 S E (Specify Names)
	No Changes						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No), if not, updated up to which date	Yes					
19	Reference of previous quarter with regard to the excess dematerialised shares, if any.	Nil					



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Page 2

20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter if not reason why?	Not Applicable		
21	Mention the total no of request, if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay	Nil		
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	--	--	--
	Pending for more than 21 days	--	--	--
22	Name, Telephone Number and Fax Number of the Compliance Officer of the Company	Mr. Gagandeep Singh - Compliance Officer Telepone Number: +918025596045 Fax Number: +918025597085		
23	Name, Address, Telephone and Fax Number, Registration Number of the certifying CA/CS	Manjula Narayan - Company Secretary in Practice No.22/A, 4th Cross, Venkateshwara Theatre Road, Devasandra, Krishnarajapuram, Bangalore-560036. Mobile No.:7795823394 Telephone and Fax Number: +918025613631 Registration Number: Nil		
24	Appointment of Common Agency for share registry, if yes (name and address)	Integrated Registry Management Services Private Limited #30, Ramana Residency, Sampige Road, Bangalore-560003.		
25	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable		

Place: Bangalore

Date: January 09, 2019

Manjula Narayan
Manjula Narayan
ACS 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