



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

**January 13, 2020**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

Sir/ Madam,

**Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended December 31, 2019.**

Please find attached Certificate from the Practicing Company Secretary under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Kindly acknowledge receipt and request to take the same on record.

**Thanking You,**

**Yours faithfully,**

**For ADOR FONTECH LIMITED**

**Sanath Kumar D Rao  
Asst. Company Secretary**



# 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, Email: 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 76 of the SEBI (Depositories and Participants) Regulations, 2018 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	31.12.2019					
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.	Telepone 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	35000000 Equity Shares of Rs.2/- each		100%			
11	Listed Capital (Exchange wise) (as per Company records)	35000000 Equity Shares of Rs.2/- each		100%			
12	Held in dematerialised form in CDSL			5363027	15.32%		
13	Held in dematerialised form in NSDL			27379678	78.23%		
14	Physical			2257295	6.45%		
15	Total No. of Shares (12+13+14)			35000000	100.00%		
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:						
	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)
	Not Applicable						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						



*Manjula Narayan*  
**MANJULA NARAYAN**  
COP No.10150  
Company Secretary in Practice  
No.22/A,4th Cross,Venkateshwara Theatre Road,  
Devasandra,Krishnarajapuram Bangalore-560036

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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		
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	Ms. Geetha D – Company Secretary and Compliance Officer Telephone 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-		
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, 2020

*Manjula Narayan*  
Manjula Narayan  
ACS No.28374  
C P No.10150  
UDIN: A028374B000026460



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COP No.10150  
Company Secretary in Practice  
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Devasandra, Krishnarajapuram Bangalore-560036