

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400001 October 25,2018

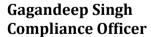
Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018

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 September 30, 2018.

Request to kindly take the same on record.

Thanking you, Yours faithfully, For ADOR FONTECH LIMITED





## 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

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

				OF SHARE CAPITAL AUDIT					
1	For Charlet Ended			30.09.2018					
2	ISIN	ISIN			INE853A01022				
3	Face Value	Face Value			Rs.2/- per Equity Share				
	NI - Cabo Company			ADOR FONTECH LIMITED					
5	- 1 0 CC Addmose			BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.					
	Campandanca Addross			BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.					
	10.74	Tolophone and Fax No			Telepone Number: +918025596045 Fax Number: +918025597085				
8	Email Address	Email Address			geethad@adorfon.com				
9	Name of the Stock Exchange where the Company's Securities								
	arensteu	are listed			Number of Shares		% of Total issued Capital		
					17500000 Equity Shares of Rs.2/- each		100%		
10	Issued Capital	Issued Capital		17500000 Equity Shares of Rs.2/- each		100%			
11	Listed Capital (Exchange wise) (as per			2656836		15.18%			
		Held in dematerialised form in CDSL			13496684		77.129		
		Held in dematerialised form in NSDL			1346480		7.70%		
14		Physical			17500000				
15	Total No. of Share	Total No. of Shares (12+13+14)							
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)								
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		
		No Changes							
	*** Rights, Bonu	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18	Register of Meml to which date	bers is updated (	(Yes/No), if not, updated up	Yes					
19	Reference of previous quarter with regard to the excess dematerialised shares, if any.			Nil					



Company & smally in Practice Ma 22/A, 4th Cross Venkalemment Meatre Road, Javaramenty Layout, Developrama, Krishnarayapuram Bargarore - 3nc 36

## 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.

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Page 2

20	Has the Company resolved the m No.19 above in the current quar	ter if not reason why?	Not Applicable			
21	Mention the total no of request, days and the total number of red days with the reason for delay	if any confirmed after 21 luests pending beyond 21	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 F Compliance Officer of the Compa	any	Mr. Gagandeep Singh – Compliance Officer  Telepone Number: +918025596045  Fax Number: +918025597085			
23	Name, Address, Telephone and I 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 Agenc	y for share registry, if yes	Integrated Registry Management Services Private Limited			
	(name and address)		#30, Ramana Residency, Sampige Road, Bangalore-560003.			
25	Any other details that the auditors BIFR Company, delisting from Stetc.,)	or may like to provide (e.g., E, Company changed its name	Not Applicable			

Place: Bangalore

Date: October 24, 2018

Manjula Narayan
ACS No.28374
C P No.10150



C.P. No. 10150
Company Toraitaly in Practice
Ma 22/A, Ath Cross Venkalestrate ineatre Road,
Javasamanety Layout, Devaestrate,
Krishnarajapuram, Barraiore - 5xC 736