

October 15, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 September 30, 2021.

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

Thanking you,

Yours faithfully,

For ADOR FONTECH LIMITED

Geetha D

Sanath Kumar D Rao

Company Secretary Asst. Company Secretary



MANJULA NARAYAN B.Com, ACS, LLB

Company Secretary in Practice

No.10, 3rd Cross, 4th Main, Vinayaka Layout, Bhattarahalli, Bengaluru - 560049. Mob: 7795823394, ⊠: manjun2006@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021

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 01st April 2021 to 30th September 2021 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 30th September 2021:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st April 2021 to 30th September 2021 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: Bengaluru

Date: October 11, 2021

Manjula Narayan Manjula Narayan M. No. 28374 C. P. No.10150

UDIN: A028374C001143499

MANJULA NARAYAN
Company Secretary In Practice
C.P.No.10150

No.10,3rd Cross,4th Main,Vinayaka Layout, Bhattarahalli,Bangalore - 560 049

