

January 14, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

We are submitting herewith the Confirmation Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended December 31, 2021.

Request to take the same as compliance on record and oblige.

Thanking You, Yours faithfully, For ADOR FONTECH LIMITED

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Geetha D Company Secretary



Sanath Kumar D Rao Asst. Company Secretary









Date: 5th January, 2022

TO The Company Secretary Ador Fontech Limited Belview 7, Haudin Road Bangalore - 560042

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, For Integrated Registry Management Services Private Limited Managemen

Bangalore-03 S Vijayagopal Senior Vice Presider

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in Phone No.: 080 2346 0815 to 818 2mg

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Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"