



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

April 26, 2022

**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 year ended March 31, 2022.

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

**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.10, 3rd Cross, 4th Main, Vinayaka Layout,  
Bhattarahalli, Bangalore - 560049.  
Mob: 7795823394, ✉: manjun2006@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022.**

I have verified all the documents and statements sent to me by email 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, for the period 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

I hereby certify that during the year ended 31<sup>st</sup> March 2022:

1. The Company has not received any request for transfer of shares during the period from 01.04.2021 to 31.03.2022 and hence delivery of share certificates within one month relating to the share transfer during the said year does not arise.
2. The Company has received requests for transmission of shares and was duly processed and issued Certificates within 21 (twenty-one) days, from the respective date of lodgement except for those rejected on technical grounds.
3. All share certificates, wherever applicable, have been issued by the Company within the time limit of the respective dates of lodgement for issue of duplicate share certificate, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies.

Place: Bengaluru  
Date: April 06, 2022



*Manjula Narayan*  
Manjula Narayan  
M. No. 28374  
C. P. No.10150  
UDIN: A028374D000033038

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

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Bhattarahalli,Bangalore - 560 049