

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**1<sup>st</sup> Floor, Dalal Street**  
**Fort, Mumbai 400 001**

**April 10, 2023**

**Dear Sir/Madam,**

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please refer below issuance of 'Letter of Confirmation' after completion of requisite formalities in lieu of misplaced original share certificates, pertaining to the below mentioned Shareholders.

Folio No.	Name of the Shareholder	Certificate Nos.	No. of Shares	Distinctive Nos.	
				From	To
0001732	Sureshbhai Manilal Soni	3374	500	2460786	2461285
0001294	Rajesh K Kapadia J/w. Snehesh K Kapadia	3375	1000	1812811	1813810
0001038	Nitin A Patel	2806	500	34297471	34297970
0001093	Papabhai Shaikh Babulal	2824	500	34317971	34318470
0000740	Krishnaiah Gunda	2661	1000	34179096	34180095
0001985	Atul C Shah	1985	500	2734791	2735290
		3244	500	34918751	34919250
0000698	Kauser Rehana	698	500	1108881	1109380
		2640	500	34163346	34163845
0001589	Sharmila Mukund Deshmukh J/w Mukund Gunvant Deshmukh	3060	1000	34700846	34701845
0000466	Gopal Mirchandani J/w. Swati Akolkar	466	1000	848081	849080
		2539	1000	34033546	34034545
0000906	Milind Vasant Saraf	906	1000	1345506	1346505

Request to kindly take note and acknowledge receipt.

**Thanking you,**  
**Yours faithfully,**  
**For ADOR FONTECH LIMITED**

**Geetha D**  
**Company Secretary**

**ADOR FONTECH LIMITED**

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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