

April 16, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Sir/Madam,

**Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2024**

Please find attached Certificate from the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

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

**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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CIN: L31909KA1974PLC020010



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

To,
The Board of Directors,
Ador Fontech Limited
Belview 7 Haudin Road,
Bengaluru – 560 042, Karnataka,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31st March, 2024
2. ISIN : INE853A01022
3. Face Value : Rs. 2/- per equity share
4. Name of the Company : Ador Fontech Limited
5. Registered Office Address : Belview 7 Haudin Road, Bengaluru -560 042,
Karnataka
6. Correspondence Address : Belview 7 Haudin Road, Bengaluru – 560 042,
Karnataka
7. Telephone and Fax Nos. : Tel No. +91 80255 96045
Fax No: +91 80255 97085
8. E-Mail Address : geethad@adorfon.com
9. Name of the Stock Exchange(s) : BSE Limited (BSE)
where the Company's
securities are listed

Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	3,50,00,000	100.00
11. Listed Capital (as per Company records)	3,50,00,000	100.00
12. Held in dematerialized form in CDSL	71,61,461	20.46
13. Held in dematerialized form in NSDL	2,61,30,409	74.66
14. Physical	17,08,130	4.88
15. Total number of shares (12+13+14)	3,50,00,000	100.00

16. Reasons for Difference between
(10&11)(10&15)(11&15), if any : N.A

17. Certifying details of changes in share capital during quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

**There was no change in the Share Capital of the Company during the quarter under consideration.*

18. Register of Member is updated (Yes/No)
If not, updated up to which date : Yes

19. Reference of previous quarter with regards
to excess dematerialized shares, if any : N.A.

20. Has the company resolved the matter
Mentioned in point 19 above in the current
Quarter? If not, reason why? : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

Total No. of Demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days*	NIL	NIL	N.A
Pending for more than 21 days as on the date of this certificate. *	NIL	NIL	N.A

**21 days are calculated from the receipt date till dispatch date*

22. Name, telephone & Fax No. : Ms. Geetha D
of the Compliance Officer of the Company Secretary & Compliance Officer
Company Tel No. +91 80255 96045
Fax No: +91 80255 97085

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23. Name, address, Tel & Fax No. : Mrs. Pooja M. Jain
Regn. No. Certifying CA/CS Partner
M/s. VPP & Associates
Practicing Company Secretaries
Office No. 201, 2nd Floor,
A-Wing, Jeevan Prabha Society,
Chandavarkar Road, Borivali (West),
Mumbai - 400 092.
Tel No. 022 3175 9100
E-Mail: pooja@hkacs.com
C.P. No. 9136; FCS: 8160
24. Appointment of common : M/s. Integrated Registry Management Services
agency for share registry Private Limited
work. If Yes (name and Address) 30, Ramana Residency, 4th Cross, Sampige
Road, Malleswaram, Bengaluru - 560 003,
Karnataka
25. Any other details that the CA/CS : N.A.
may like to provide
(e.g. Company delisting
from SE, Name change etc.)

**For VPP & Associates
Practicing Company Secretaries**

**Pooja M. Jain
Partner
C.P. No. 9136; FCS: 8160
PR Certificate No.: 701/2020
UDIN: F008160F000127125**

Date: 15th April, 2024
Place: Mumbai