

Jan 20, 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 December 31, 2023**

Please find attached Certificate from the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,2023.

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.

☎ +91 80 25596045 / 73 | 📞 +91 80 25596073 | ✉ customerservice@adorfon.com

CIN: L31909KA1974PLC020010



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092  
Tel. No.: +91 22 31759100 | 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 : 31<sup>st</sup> December, 2023
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	71,49,480	20.43
13. Held in dematerialized form in NSDL	2,61,14,390	74.61
14. Physical	17,36,130	4.96
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. of the Compliance Officer of the Company

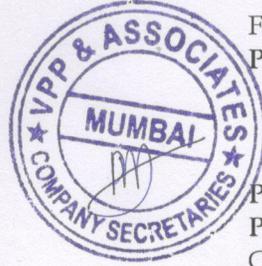
: Ms. Geetha D  
Company Secretary & Compliance Officer  
Tel No. +91 80255 96045  
Fax No: +91 80255 97085

23. Name, address, Tel & Fax No. Regn. No. Certifying CA/CS

: Mrs. Pooja M. Jain  
Partner  
M/s. VPP & Associates  
Practicing Company Secretaries  
Office No. 201, 2<sup>nd</sup> Floor,  
A-Wing, Jeevan Prabha Society,  
Chandavarkar Road, Borivali (West),  
Mumbai - 400 092.  
Tel No. 022 3175 9100  
E-Mail: [pooja@hkacs.com](mailto:pooja@hkacs.com)  
C.P. No. 9136; FCS: 8160



24. Appointment of common agency for share registry work. If Yes (name and Address) : M/s. Integrated Registry Management Services Private Limited  
30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru - 560 003, Karnataka
25. Any other details that the CA/CS may like to provide (e.g. Company delisting from SE, Name change etc.) : N.A.



For VPP & Associates  
Practicing Company Secretaries

*Pooja Jain*  
Pooja M. Jain  
Partner

C.P. No. 9136; FCS: 8160  
PR Certificate No.: 701/2020  
UDIN: F008160E003236451

Date: 17<sup>th</sup> January, 2024  
Place: Mumbai