

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

April 10, 2024

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Geetha D, Compliance Officer of Ador Fontech Limited being aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All UPSI disseminated in the previous quarter have been captured in the database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **TWO** number of events during the quarter ended and has captured **TWO** number of the said required events.

Request to kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED

Geetha D
Company Secretary

ADOR FONTECH LIMITED

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