

ADOR FONTECH LIMITED

CIN: L31909KA1974PLC020010

Registered Office: Belview 7 Haudin Road Bengaluru 560 042

T (080) 2559 6045, 2559 6073 F: (080) 2559 7085

Email: investorservice@adorfon.com, Website: www.adorfon.com

2ND REMINDER

ADOR / UPDATION / ENVL NO: Date:

Dear Sir/Madam,

- Sub: 1. Updation of PAN & Bank Account details in the Register of Members
 - 2. Mandatory conversion of shares into dematerialized form for transfer of securities
- 1. The Securities and Exchange Board of India vide circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 (the Circular), has stated that Members whose folios do not have or have incomplete details of PAN and/or Bank Account, are required to compulsorily furnish these details for updating the same against their folio numbers. In this regard we wish to bring to your notice that you have not yet updated PAN details and/or Bank Account details against your Folio No. in the Register of Members of the Company.

You are accordingly requested to furnish your PAN and Bank account details in the Annexure given below **(together with a copy of PAN and cancelled cheque)** through post / courier to our Registrar & Transfer Agents (RTA), within 21 days from the date of this communication at the below mentioned address:

Integrated Registry Management Services Private Limited
Unit: Ador Fontech Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560 003

2. The Securities and Exchange Board of India ('SEBI') vide its notification dated June 8, 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates that transfer of securities with effect from December 5, 2018 would be in dematerialized form only.

In view of the above circular we request the shareholders to convert the shares held in physical form in to Demat mode and also wish to state that physical transfer of shares will not be processed with effect from 5th December 2018.

In this regards we had sent a Letter on 28-08-2018, but no response received from your end.

Assuring you of our best attention at all times.

Thanking You, Yours faithfully, For ADOR FONTECH LIMITED Gagandeep Singh Compliance Officer

Annexure

(Updation of the Company's Register of Members pursuant to SEBI circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DTD 20 /04 /2018)

S.No.	Particulars	Details
1	Name of the Company	ADOR FONTECH LIMITED
2	Name of the first shareholder (in block letters)	
3	Folio No.:	
4	Pan Number of the Shareholders:	
	1 st Shareholder (attach copy)	
	2 nd Shareholder (attach copy)	
	3 rd Shareholder (attach copy)	
5	Particulars of the Bank Account of the 1 st Shareholder:	
	Bank Name	
	9-digit account code number of the bank & branch appearing on the MICR cheque issued by the Bank [Please attach photocopy of a cheque or a cancelled cheque issued by your bank)	
	Account Type (SB Account/Current Account)	
	Bank Account No.	
	IFSC Code	
6	Email Id	

Signature of the Shareholder