

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530431		
NSE Symbol			
MSEI Symbol			
ISIN	INE853A01022		
Name of the company*	ADOR FONTECH LIMITED		
Registered office address			
Registered office address*	BELVIEW 7 HAUDIN ROAD BENGALURU-560042		
Registered office state*	KARNATAKA		
Registered office city*	BENGALURU		
Registered office district*	BENGALURU		
Registered office pin code*	560042		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	25596045
Registered office fax		080	25597085
Registered office country*	INDIA		
Registered office website	www.adorfon.com		
Registered office email	investorservice@adorfon.com		
Correspondence address			
Same as above	Yes		
Correspondence address	BELVIEW 7 HAUDIN ROAD BENGALURU-560042		
Correspondence state	KARNATAKA		
Correspondence city	BENGALURU		
Correspondence district	BENGALURU		
Correspondence pin code	560042		
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	91	080	25596045
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Correspondence country	INDIA		
Correspondence email	investorservice@adorfon.com		
Reporting quarter*	31-03-2018		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	17500000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	17500000	
Listed capital (BSE) (As per company records)*	17500000	100
Held in dematerialised form in CDSL*	2336667	13.35
Held in dematerialised form in NSDL*	13782853	78.76
Physical*	1380480	7.89
Total no.of shares*	17500000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Name of the compliance officer*	GAGANDEEP SINGH
Designation*	COMPLIANCE OFFICER
Membership Nos	A45203
Telephone no.*	080-25596045
Fax no.	080-25597085
E-mail id*	gagans@adorfon.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MANJULA NARAYAN
Date of issue of report*	24-04-2018
Address*	NO.22/A,4TH CROSS, VENKATESHWARA THEATRE ROAD, DEVSANDRA, KRISHNARAJPURAM, BENGALURU-560036
City*	BENGALURU
Pincode*	560036
Contact no.*	91-7795823394
Fax no.	-
Email	manjun2006@gmail.com
Membership no.	A28374
Firms registration number of audit firm	
Name of the firm*	MANJULA NARAYAN
COP number	10150
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000544
Address	#30, RAMANA RESIDENCY, 4TH CROSS, SAMPIGE ROAD, MALLESHWARAM, BENGALURU-560003
State	KARNATAKA
City	BENGALURU
Pincode	560003
Contact no.	080-23460815
Fax number of RTA	080-23460819
E-mail id	irg@integratedindia.in
Website Address	www.integratedindia.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	