## MANJULA NARAYAN B.Com, ACS, LLB

Company Secretary in Practice

No.22/A, 4th Cross, Venkateshwara Theatre Road, Jayaramshetty Layout

Devasandra, Krishnarajapuram, Bengaluru - 560 036.

Mob: 7795823394, M: manjun2006@gmail.com

To M/s. Ador Fontech Limited Belview, #7, Haudin Road Bengaluru - 560042

specify).

Dear Sir/Madam

I have examined the relevant books, registers, forms, documents and papers produced before us by Ador Fontech Limited ("the Company") and its Registrars and Transfer Agents: M/s. Integrated Registry Management Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No.D & CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT 30.09.2019 For Quarter Ended INE853A01022 ISIN Rs.2/- per Equity Share Face Value ADOR FONTECH LIMITED Name of the Company BELVIEW, #7, HAUDIN ROAD, BENGALURU - 560042 Registered Office Address BELVIEW, #7, HAUDIN ROAD, BENGALURU - 560042 Correspondence Address Telepone Number: +918025596045 Telephone and Fax No. Fax Number: +918025597085 geethad@adorfon.com Email Address BSE-Bombay Stock Exchange Limited, Mumbai. Name of the Stock Exchange where the Company's Securities are listed % of Total issued Capital Number of Shares 100% 35000000 Equity Shares of Rs.2/-Issued Capital 100% 35000000 Equity Shares of Rs.2/-Listed Capital (Exchange wise) (as per Company records) 15.39% 5387707 Held in dematerialised form in CDSL 78.01% 27303373 Held in dematerialised form in NSDL 6.60% 2308920 Physical 100.00% 35000000 Total No. of Shares (12+13+14) Not Applicable Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in the share capital during the quarter under consideration as per table below: In Prin. Appr. Whether Whether Listed on Stock Applied /Not Applied for No. of Shares Particulars\*\*\* Pending for SE intimated intimated to Exchanges (Specify listing (Specify Names) to NSDL CDSL Names) Approvals Yes BSE-Bombay Stock Yes Listed 17500000 Bonus Issue obtained and Exchange Limited, issue of bonus Mumbai shares completed during the quarter ended Sept 30, 2019 \*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to



MANJULA NARAYAN
COP No.10150
Company Secretary In Practice
No.22/A,4th Cross, Venkateshwara Theatre Road.
Devasandra, Krishnarajapuram Bangalore-560036

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18	Register of Members is updated (Yes/No), if not, updated up to which date		Yes	
19	Reference of previous quarter with regard to the excess dematerialised shares, if any.		Nil	
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter if not reason why?		Not Applicable	
	Mention the total no of request, if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay		Nil	
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days			
	Pending for more than 21 days			
	Name, Telephone Number and Fax Number of the Compliance Officer of the Company		Ms. Geetha D - Company Secretary and Compliance Officer	
			Telepone Number: +918025596045	
			Fax Number: +918025597085	
23	Number of the certifying CA/CS		Manjula Narayan - Company Secretary in Practice No.22/A, 4th Cross, Venkateshwara Theatre Road, Devasandra Krishnarajapuram, Bangalore-560036. Mobile No.:7795823394	
			Telephone and Fax Number: +918025613631	
			Registration Number: Nil	
24			Integrated Registry Management Services Private Limited	
			#30, Ramana Residency, Sampige Road, Bangalore-560003.	
	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.,)		Not Applicable	

Place: Bengaluru Date: 16-10-2019



Manjula Narayan
ACS No.28374
C P No.10150

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UDIN:A028374A000076818