

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		
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	geethad@adorfon.com		
Correspondence address			
Same as above	Yes		
Correspondence address	BELVIEW, 7 HAUDIN ROAD		
Correspondence state	KARNATAKA		
Correspondence city	BENGALURU		
Correspondence district	BENGALURU		
Correspondence pin code	560042		
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Correspondence email	geethad@adorfon.com		
Reporting quarter*	30-09-2020		
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	35000000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	35000000	
Listed capital (BSE) (As per company records)*	35000000	100
Held in dematerialised form in CDSL*	5582354	15.95
Held in dematerialised form in NSDL*	27238351	77.82
Physical*	2179295	6.23
Total no.of shares*	35000000	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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	GEETHA D
Date of Appointment	23-09-2019
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-12092
Telephone no.*	080-25596045
Fax no.	080-25597085
E-mail id*	geethad@adorfn.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Manjula Narayan
Date of issue of report*	10-10-2020
Address*	NO.22/A, 4TH CROSS, VENKATESHWARA THEATRE ROAD, DEVASANDRA, KRISHNARAJAPURAM,BENGALURU-560036
City*	Bengaluru
Pincode*	560036
Contact no.*	080-25613631
Fax no.	-
Email	manjun2006@gmail.com
Membership no.*	28374
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
Whether Registered with SEBI	
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000544
Address	NO.30, RAMANA RESIDENCY, 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
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	