



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400001**

April 16, 2019

**Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam

Please find attached Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Request to kindly take the same on record.

**Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED**

**Gagandeep Singh
Compliance Officer**



MANJULA NARAYAN B.Com, ACS, LLB

Company Secretary in Practice

No.22/A, 4th Cross, Venkateshwara Theatre Road, Jayaramshetty Layout,
Devasandra, Krishnarajapuram, Bangalore – 560 036.
Mob: 7795823394, ✉: manjun2006@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Ador Fontech Limited, a Company registered under the Companies Act, 1956, bearing CIN: L31909KA1974PLC020010, having their Registered Office at Belview 7, Haudin Road, Bangalore - 560042 maintained by Registrar and Share Transfer Agent (RTA) of the Company: M/s. Integrated Registry Management Services Private Limited, having their Office at #30, Ramana Residency, Sampige Raod, Bangalore-560003 pertaining to transfer of equity shares of the Company for the period from 01st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company/RTA of the Company has delivered during half year ended on 31st March 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has not issued any debentures hence the reporting of the same is not applicable.

Place: Bangalore
Date: April 11, 2019



Manjula Narayan
Manjula Narayan
M. No. 28374
C. P. No.10150