



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions
May 13, 2020

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2020.

Kindly acknowledge receipt and request to take the same on record and oblige.

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

**Sanath Kumar D Rao
Asst. Company Secretary**

**Geetha D
Company Secretary**



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 2020**

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 2019 to 31st March 2020 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 2020:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st October 2019 to 31st March 2020 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 18, 2020

Manjula Narayan
Manjula Narayan

M. No. 28374

C. P. No.10150

UDIN: A028374B000163795



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