

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400001

23rd October 2017

Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended $30^{\rm th}$ September 2017

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 30th September 2017.

Request to kindly take the same on record.

Thanking you, Yours faithfully, For ADOR FONTECH LIMITED

Gagandeep Singh Asst.Company Secretary For ADOR FONTECH LIMITED

Geetha D

Company Secretary



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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 30TH SEPTEMBER 2017

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 April 2017 to 30th September 2017 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 30th September 2017:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st April 2017 to 30th September 2017 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: October 17, 2017

Manjula Marayan Manjula Narayan M. No. 28374

C. P. No.10150 Manjula Narayan

C.P. No. 10150
Company Secretary in Practice
No.22/A: 4th Cross, Verkateshwara Theatre Road,
Jayaran shetty Layout, Devasandra,
Krishnara, Puram. Bar Jaiore - 500 036

