



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

October 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 September 30, 2020.

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

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



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



**MANJULA NARAYAN B.Com, ACS, LLB**

**Company Secretary in Practice**

No.10, 3rd Cross, 4th Main, Vinayaka Layout,  
Bhattarahalli, Bangalore - 560049.  
Mob: 7795823394, ✉: manjun2006@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 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 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 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 30<sup>th</sup> September 2020:

- A) Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 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: Bengaluru  
Date: October 10, 2020

*Manjula Narayan*  
Manjula Narayan  
M. No. 28374

C. P. No.10150

UDIN: A028374B000907439

**MANJULA NARAYAN**  
Company Secretary In Practice  
C.P.No.10150

No.10,3rd Cross,4th Main,Vinayaka Layout,  
Bhattarahalli,Bangalore - 560 049

