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

M/s. Ador Fontech Limited Belview, #7, Haudin Road, Bangalore - 560042.

Dear Sir/Madam

I have examined the relevant books, registers, forms, documents and papers produced before us by Ador Fontech Limited ("the Company") and its Registrars and Transfer Agents: M/s. Integrated Registry Management Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No.D & CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ende	d		30.06.2019			
2				INE853A01022			
3				Rs.2/- per Equity Share			
4	Name of the Company			ADOR FONTECH LIMITED			
	Registered Office Address			BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.			
6	Correspondence Address			BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.			
7	Telephone and Fax No.			Telepone Number: +918025596045			
				Fax Number: +918025597085			
8	Email Address			geethad@adorfon.com			
9				Bombay Stock Exchange Limited, Mumbai.			
	Securities are listed			Dombay Stock Exchange Limiteu, Mumbai.			
				Number of Shares		% of Total issued Capital	
10	Issued Capital		17500000 Equity Shares of Rs.2/-		100%		
11	Listed Capital (Exchange wise) (as per Company records)			17500000 Equity Shares of Rs.2/-		100%	
12	Held in dematerialised form in CDSL		2711455		15.50%		
13	Held in dematerialised form in NSDL			13607085		77.75%	
14	Physical					6.75%	
15	Total No. of Shares (12+13+14)			17500000 10			100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			Not Applicable			
17	Certifying the details of changes in the share capital during the quarter under consideration as per table below:			Nil			
	Particulars***	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL		In Prin. Appr. Pending for S E (Specify Names)
	No Changes						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Memb up to which date		(Yes/No), if not, updated	Yes			
19				Nil			



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

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Page 2

				rage 2	
	Has the Company resolved the no.19 above in the current quar		Not Applicable		
	Mention the total no of request, days and the total number of reddays with the reason for delay				
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 days				
	Pending for more than 21 days				
22	Name, Telephone Number and F	ax Number of the	Mr. Gagandeep Singh - Compliance Officer		
	Compliance Officer of the Compa	any	Telepone Number: +918025596045		
			Fax Number: +918025597085		
23	Name, Address, Telephone and Number of the certifying CA/CS		Manjula Narayan - Company Secretary in Practice No.22/A, 4th Cross, Venkateshwara Theatre Road, Devasandra, Krishnarajapuram, Bangalore-560036. Mobile No.:7795823394		
			Telephone and Fax Number: +918025613631		
			Registration Number: Nil		
24	Appointment of Common Agenc	y for share registry, if yes	Integrated Registry Management Services Private Limited		
	(name and address)		#30, Ramana Residency, Sampige Road, Bangalore-560003.		
25	Any other details that the audite BIFR Company, delisting from Same etc.,)		, Not Applicable		

Place: Bangalore Date: July 11, 2019



Manjula Marayan
ACS No.28374
C P No.10150

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