



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

**April 17, 2021**

**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, 2021.

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

**Thanking you,**

**Yours faithfully,**

**For ADOR FONTECH LIMITED**

**Geetha D**

**Company Secretary**

**Sanath Kumar D Rao**



**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 31<sup>ST</sup> MARCH 2021**

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> October 2020 to 31<sup>st</sup> March 2021 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 31<sup>st</sup> March 2021:

- A) Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 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: April 12, 2021

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

UDIN: A028374C000057150



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

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