MANJULA NARAYAN B.Com, ACS, LLB

Company Secretary in Practice

No.10, 3rd Cross, 4th Main, Vinayaka Layout,

Bhattarahalli, Bengaluru - 560049.

Mob: 7795823394, Email: 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 76 of the SEBI (Depositories and Participants) Regulations, 2018 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 Ended	F SHARE CAPITAL AUDIT				
	To addito Lindod	30.06.2023				
2	ISIN	INE853A01022				
3	Face Value	Rs.2/- per Equity Share				
4	Name of the Company	ADOR FONTECH LIMITED				
5	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	Name of the Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange Limited, Mumbai.				
		Number of Shares	% of Total issued Capital			
10	Issued Capital	35000000 Equity Shares of Rs.2/- each	100%			
11	Listed Capital (Exchange wise) (as per Company records)		100%			
12	Held in dematerialised form in CDSL	6919999	19.77%			
13	Held in dematerialised form in NSDL	26247996	75.00%			
14	Physical	1832005	5.23%			
15	Total No. of Shares (12+13+14)	35000000	100.00%			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable				



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1/	Certifying the details of changes in the share capital during the quarter under consideration as per table below:							
	Particulars***	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	intimated	In Prin. Appr Pending for S E (Specify Names)	
			No	t Applicable				
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes/No), if not, updated up to which date			Yes				
19	Reference of previous quarter with regard to the excess dematerialised shares, if any.			Nil				
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter if not reason why?			Not Applicable				
21	Mention the total no of request, if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay			Nil				
	Total No. of demat requests		No. of shares		Reasons for delay			
	Confirmed after	21 days						
	Pending for mor	re than 21						
22	Name, Telephone Number and Fax Number of the Compliance Officer of the Company		Ms. Geetha D – Company Secretary and Compliance Officer Telepone Number: +918025596045					
				Fax Number: +918025597085				
23	Name, Address, Telephone and Fax Number, Registration Number of the certifying CA/CS		Manjula Narayan - Company Secretary in Practice No.10, 3rd Cross, 4th Main, Vinayaka Layout, Bhattarahalli, Bengaluru - 560049.					
			Mobile No.:7795823394					
			Telephone and Fax Number: Nil					
			Registration Number: Nil					
	registry, if yes (name and address)		Integrated Registry Management Services Private Limite					
				#30, Ramana Residency, Sampige Road, Bengaluru - 560003.				
		FR Compan	uditor may like to y, delisting from SE,	Not Applicable				
						- AA		

Place: Bengaluru Date: 10th July 2023 MANJULA NARAYAN
Company Secretary In Practice
C.P.No.10150

No.10,3rd Cross,4th Main,Vinayaka Layout, Bhattarahalli,Bangalore - 560 049 Manjula Narayan
ACS No.28374

ACS No.28374 CP No.10150

UDIN: A028374E000576449 P R No.3495/2023 dated 25.05.2023