



ADC/2023-24/Misc.

April 19, 2024

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate for the year ended March 31, 2024

Ref: Scrip Code: 523411

Please find enclosed the Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

ADC India Communications Limited

CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291

Email: support@adckcl.com Website: www.adckcl.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

To

KFin Technologies Limited

Selenium Building, Tower B, Plot No.31 & 32
Financial District, Nanakramguda
Serilingampally, Hyderabad
Rangareddi -500032

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ADC INDIA COMMUNICATIONS LIMITED** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. Share Certificate(s) in respect of request of split and issuance of duplicate share certificate received during the period from 01.04.2023 to 31.03.2024, have been issued within stipulated time.

C. The Company has not received any request for consolidation, renewal, exchange of certificates, and endorsement for payment of call/ allotment of money during the period from 01.04.2023 to 31.03.2024.

For V Sreedharan & Associates

DEVIKA
SATHYANA
RAYANA

Digitally signed by
DEVIKA
SATHYANARAYANA
Date: 2024.04.19
12:58:16 +05'30'

(Devika Sathyanarayana)

Partner

FCS 11323; C.P. No. 17024

Date: April 19, 2024

Place: Bengaluru

UDIN: F011323F000184925

Peer review Certificate Number: 5543/2024

C.C. to:

ADC India Communications Limited

Bengaluru