



ADC/2019-20

April 16, 2020

**Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate for Half Year ended March 31, 2020

Ref: Scrip Code: 523411

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year ended March 31, 2020.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

A handwritten signature in blue ink, appearing to read 'R. Ganesh', with a horizontal line underneath.

**R. Ganesh
Company Secretary**

ADC India Communications Limited

485/8A & 8B, 14th Cross, 4th Phase, P.B.No.5812, Peenya Industrial Area, Bangalore - 560058

Tel +91 80 28366291/28367220 Fax +91 80 28362214 www.adckcl.com

CIN: L32209KA1988PLC009313



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED MARCH 31, 2020**

To,
KFin Technologies Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Gachibowli, Hyderabad-500032,
Telangana

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 Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 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 half year ended 31.03.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.

- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For **V. Sreedharan & Associates**

(Pradeep B Kulkarni)
Partner
ACS 7260; CP No. 7835

April 15, 2020
Bengaluru
UDIN number F007260B000159621

C.C. to:
ADC India Communications Limited
Bengaluru