

ADC/2020-21/Misc.

July 31, 2020

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

Dear Sir/Madam

Sub: Change in Registered Office Address and Contact Details

Scrip Code: 523411

We wish to inform you that the Registered Office of the Company has been shifted to No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore – 560058. Copy of the following documents are attached for your ready reference and record:

- 1. Form No.INC-22 filed with Registrar of Companies.
- 2. Fees paid for filing Form No.INC -22.
- 3. Acknowledgement received from Registrar of Companies approving the filing.

Contact Details

Telephone No.080-28396102/080-28396291

Kindly make a note of the above changes in your records.

All future correspondences may please be sent to the above address.

Thanking you,

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

au. L

Bangalore - 560 058. Tel : + 91 80 2839 6102 / 2839 6291, E-mail : support@adckcl.com, Website : www.adckcl.com

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]

(not older than two months)



Notice of situation or change of situation of registered office

		((1-11-41-4)			
Form language	● English	ndi			
Refer the instruction k	cit for filling the form.				
1.* This Form is for	New company	Existing company			
2. *(a) Corporate identit	y number (CIN) of company	L32209KA1988PLC009313	Pre-f ill		
(b) Global location	number (GLN) of company				
3. (a) Name of the co	mpany ADC INDIA	COMMUNICATIONS LIMITED			
(b) Address of the	registered office of the compar	ny			
P.B. No.5812, Pee Bangalore Bangalore					
(c) Name of office	of existing Registrar of Compa	nies (RoC)			
RoC - Bangalore					
(d)* Purpose of the	Change within loca	al limits of city, town or village			
		cal limits of city, town or village, within the sa	me RoC and state		
	Change in RoC wit				
		thin the jurisdiction of same RoC tside the jurisdiction of existing RoC			
4. Notice is hereby giver		tions and jurisdiction of existing Nee			
* (a) The address of t	the registered office of the com	pany is situated with effect from			
•	03/07/2020 (DD/MM/YYY	Y) at			
0	the date of incorporation of co	mpany is			
*Address Line I	No. 10C, 2nd Phase, 1st Mair	٦,			
Line II	Peenya Industrial Area	\			
* City	Bengaluru				
* District	Bangalore	7			
* State/Union Territory	Karnataka-KA				
Country	INDIA				
* Pin Code	560058				
* email ID	R.Ganesh_Contractor@comm	nscope.com			
(b) * Registered Office is					
Owned by Con	npany Owned by	y Director(Not taken on lease by company)			
Taken on Leas	e by company Owned by	y any other entity/Person (Not taken on leas	se by company)		
(c) *Name of office of P	roposed RoC or new RoC				
Registrar of Companies,	, Karnataka				
(d) The full address of the	e police station under whose j	urisdiction the registered office of the compa	any is situated		
* Name	Peenya Police Station				
* Address Line I	1st Main Road, 1st Stage,				
Address Line II	Peenya Industrial Area				
*City	Bengaluru		,		
State/Union Territory	Karnataka				
* Pincode	560058				
(e) * Particulars of the U		address of the registered office			

Electricity Bill

(ch) - Proof of Registered Office address (Conveyance-Lease dead/Farth Agreement etc. along with the rent receipts) (2) 'Copies of the utility bills as mentioned above (not older than two months) (4) - A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity Person (not taken on lease by company) (6) List of all the companies (apeditying their CIN) having the same registered office address, if any (7) Optional attachment, if any Declaration I * GANESH RAMAMOORTHY A person named in the articles as a	Attachments			
along with the rent receipts) 2() 'Copies of the utility bills as mentioned above (not older than two months) 4(1) 'A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entityl Person (not taken on lease by company) (6) List of all the companies (specifying their OIN) having the same registered office address, if any (7) Optional attachment, if any Declaration 1 ' SANESH RAMAMOORTHY A person named in the articles as a of the company vide resolution number of the company thave been authorized by the Board of Directors of the company vide resolution number of the form and matters incidental thereto have been complied with. 1 ' all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. 1 ' all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. 1 ' all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. 1 ' all the requirements to this form and nothing material has been suppressed. 2 It is hereby further certified that Pradeep B. Kulkarni a Company secretary(in whole time practice) 3 having Membership number read of this purpose. 4 To be digitally signed by ROANESH Companies Act, 2013 and rules therefore the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachments) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: 1. The said records have been properly prepared, signed by the required officers of the company and maintained as			Attach	
(2) *Copies of the utility bills as mentioned above (not older than two months) (4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity! *Person (not taken on lease by company) (5) List of all the companies (specifying their CIN) having the same registered office address, if any (7) Optional attachment, if any Declaration 1 **GANESH RAMAMOORTHY A person named in the articles as a				
(4) •A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity? Person (not taken on lease by company) (6) List of all the companies (specifying their CIN) having the same registered office address, if any (7) Optional attachment, if any Declaration Attach Remove attachment Remove attachment	(2) *Copies of the utility bills as mentioned		Attach	Tax Paid Receipt.pdf
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Aperson named in the articles as a	as the registered office of the Company if the same	is owned	Attach	o i o i resolution, par
Declaration Remove attachment Cannesh Ramamoormous		ng the	Attach	
A person named in the articles as a		ration	Attach	Remove attachment
A have been authorized by the Board of Directors of the company vide resolution number dated 03/07/2020 to sign this form and declare that ∴ all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. ∴ I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed. ☑ It is hereby further certified that Pradeep B. Kulkarni and certificate of practice no phase property for this form has been duly engaged for this purpose. * To be digitally signed by Reganes for this purpose. * To be digitally signed by Reganes for the Company Secretary * DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: 1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order; 2. All the required attachments have been completely and legibly attached to this form; 3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company. To be d	I * GANESH RAMAMOORTHY			4
dated 03/07/2020 to sign this form and declare that all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed. It is hereby further certified that Pradeep B. Kulkarni a Company secretary(in whole time practice)	A person named in the articles as a			of the company
dated 03/07/2020 to sign this form and declare that all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. a lalso declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed. a late company further certified that Pradeep B. Kulkarni a Company secretary(in whole time practice)	have been authorized by the Board of Direct	ors of the compar	nv vide resolu	ution number 1
		-	•	
It is hereby further certified that Pradeep B. Kulkarni ,a Company secretary(in whole time practice)	all the requirements of The Companies A	ct,2013 and the	rules made t	hereunder in respect of the subject
having Membership number 7260 and certificate of practice no 7835 certifying this form has been duly engaged for this purpose. * To be digitally signed by RGANESH STATE STA	x ∗ I also declare that all the information g	given herein abo	ve is true, o	correct and complete including the
certifying this form has been duly engaged for this purpose. * To be digitally signed by RGANESH OCCUPATION OF PAN of the manager or CEO or CFO; or membership number of the Company Secretary * DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary * Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: 1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order; 2. All the required attachments have been completely and legibly attached to this form; 3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company; To be digitally signed by PRADEEP REMEMBERS SECTION (In whole time practice) or Cost accountant (in whole time practice) or Cost accountant (in whole time practice) or Company secretary (in whole time practice) Fellow	X It is hereby further certified that Pradeep E	3. Kulkarni , a	Company	y secretary(in whole time practice)
* To be digitally signed by R GANESH Company Secretary DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: 1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order; 2. All the required attachments have been completely and legibly attached to this form; 3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company. To be digitally signed by RADEEP Company Secretary (in whole time practice) or Cost accountant (in whole time practice) or Company secretary (in whole time practice)	having Membership number 7260	and certif	icate of pract	ice no 7835
* DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary * Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: 1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order; 2. All the required attachments have been completely and legibly attached to this form; 3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company. To be digitally signed by PRADEEP SUMMARY	certifying this form has been duly engaged for this		·	
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I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: 1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order; 2. All the required attachments have been completely and legibly attached to this form; 3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company. To be digitally signed by PRADEEP ORIGINATION OF Cost accountant (in whole time practice) or Cost accountant (in whole time practice) or Cost accountant (in whole time practice) Company secretary (in whole time practice) Fellow	manager or CEO or CFO; or membership number	2630 2630		
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herein above and verified that the said registered office of the company is functioning for the business purposes of the company. To be digitally signed by PRADEEP SWINDSHIP SHEEMSEN SUNCHIP SHEEMSEN	2. All the requried attachments have been co	mpletely and legil	bly attached t	to this form;
To be digitally signed by PRADEEP BHEEDINGS MARKET MARKET	herein above and verified that the said regist			
Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or Company secretary (in whole time practice) Whether Associate Fellow	To be digitally signed by	ad by HEEMSEN 17 15 5 37		
© Company secretary (in whole time practice) Whether Associate Fellow	1.02.0.0.0			
Whether Associate Fellow	Category			
	Category		iccountant (in	whole time practice) or
	Category Chartered accountant (in whole time practice		accountant (in	whole time practice) or
Membership number 7260	Category Chartered accountant (in whole time practice) Company secretary (in whole time practice)	or Cost a	-	whole time practice) or
Certificate of Practice number 7835	Category Chartered accountant (in whole time practice) Company secretary (in whole time practice)	or Cost a	-	whole time practice) or
	Category Chartered accountant (in whole time practice) Company secretary (in whole time practice) Whether Asso Membership number	or Cost a ciate Fell	7260 7835 which provide	

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

MINISTRY OF CORPORATE AFFAIRS RECEIPT

G.A.R.7

SRN: R45933413

Service Request Date: 16/07/2020

Payment made into: ICICI Bank

Received From:

Name:

VISWANATHAN SREEDHARAN

Address:

GNR Complex, 1st Floor, 32/33, 8th Cross

Wilson Garden

Bangalore, Karnataka

India - 560027

Entity on whose behalf money is paid

CIN:

L32209KA1988PLC009313

Name:

ADC INDIA COMMUNICATIONS LIMITED

Address:

No. 10C, 2nd Phase, 1st Main,

Peenya Industrial Area

Bengaluru, Karnataka

India - 560058

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
	Total	600.00

Mode of Payment:

Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note —The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Ganesh.R

From:

MCA21 Administrator < MCAADM@MCA.GOV.IN>

Sent:

16 July 2020 10:43

To:

compliance@sreedharancs.com; R.Ganesh_Contractor@commscope.com

Subject:

Approval of SRN R45933413 dated 16-07-2020

Dear Sir/ Madam,

This is to inform you that the eForm INC-22 submitted on the MCA portal in respect of vide SRN R45933413 dated 16/07/2020 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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Thank you

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