



ADC/2020-21/Misc.

November 25, 2020

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

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 523411

Listing Compliance department of BSE Limited vide email dated August 20, 2020 and email dated November 17, 2020 has imposed a fine of Rs. 9,91,200/- (inclusive of GST amount of Rs.1,51,200/-) on the Company for delay in compliance with Regulation 17(1) of the SEBI (LODR) Regulations, 2015 pertaining to the composition of Board of the Company for the period April 01, 2020 to September 15, 2020.

In terms of Regulation 17(1)(c) of the SEBI (LODR) Regulations, 2015, the Board of the Company should have six Directors with effect from April 01, 2020. On August 31, 2020 the Company had written to the Listing Compliance Department reiterating that the delay by the Company in increasing the number of Directors to six, in compliance with Regulation 17(1)(c), was solely on account of the CoVID-19 pandemic, and the consequent travel restrictions imposed by the Central and the State Governments, which led to difficulty in identifying suitable candidates and holding physical meetings with such potential candidates to take the decision for their appointment. It was also informed that the Company remains committed to complying with the provisions of the SEBI (LODR) Regulations, 2015, and the Board of Directors are making all efforts to increase the number of Directors to six and ensure compliance with Regulation 17(1)(c) at the earliest and not later than September 25, 2020.

At the Board Meeting held on September 16, 2020 two more Directors were appointed on the Board of the Company and these appointments were informed to the Listing Compliance Department as well as to BSE Limited on September 16, 2020.

Notwithstanding the above, the Company has paid the amount of the fine levied on the Company to BSE Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited



**R. Ganesh
Company Secretary**

ADC India Communications Limited

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