



ADC/2020-21/SAR/Q1

July 14, 2020

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

Dear Sir/Madam

**Sub: Reconciliation of Share Capital Audit Report – Quarter ended June 30, 2020**

**Scrip Code: 523411**

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2020.

Thanking you,

Yours faithfully,  
**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**

**ADC India Communications Limited**

# 485/8A & 8B, 14th Cross, 4th Phase, P.B. No 5812, Peenya Industrial Area, Bangalore - 560 058.

Tel.: +91 8028366291 / 28366102 Fax : +91 8028362214

Website : www.adckl.com E-mail : support@adckl.com

CIN: L32209KA1988PLC009313

## V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross,  
Wilson Garden, Bengaluru 560 027

+91 80 222 90 394 ✉ compliance@sreedharancs.com



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For the quarter ended	June 30, 2020
2	ISIN	INE833A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	<b>ADC INDIA COMMUNICATIONS LIMITED</b>
5	Registered Office Address	No.485/8A and 8B, 14th Cross, 4th Phase, P.B.No.5812, Peenya Industrial Area Bengaluru 560058
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel: 080 28366291 Fax: 080 28362214
8	Email Address	ganesh.r@adckcl.com
9	Names of the Stock Exchange where the Company's securities are listed	BSE Limited (BSE)



		Number of Shares	% of Total Issued Capital
10	Issued Capital	46,00,000	100
11	Listed Capital (Exchange-wise)	The entire issued capital of the Company is listed in the above-mentioned Stock Exchange.	
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	4,47,716	9.73
13	Held in dematerialized form in NSDL	41,02,175	89.18
14	Physical	50,109	1.09
15	Total No. of shares (12+13+14)	46,00,000	100
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	N. A	



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
Not Applicable						
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)			Yes		
	If not, updated up to which date			NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA		
21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. R. Ganesh Company Secretary  Tel : 080 28366291 Fax : 080 28362214
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835  V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1st & 2nd Floor, No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027  Tel: 080 22290394
24	Appointment of common agency for share registry work (if yes, name & address)	Kfin Technologies Private Limited "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  Phone: 040- 6716 2222
25	Any other details that the Practicing Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil

For V. Sreedharan & Associates



(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835



July 13, 2020

Bengaluru

UDIN Number F007260B000443179