

ADC/2020-21/SAR/Q3

January 13, 2021

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

Dear Sir/Madam

<u>Sub: Reconciliation of Share Capital Audit Report – Quarter ended December</u> 31, 2020

Scrip Code: 523411

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully, For ADC India Communications Limited

R. Ganesh

Company Secretary

R. Lam. L

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th 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	December 31, 2020
2	ISIN	INE833A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	ADC INDIA COMMUNICATIONS LIMITED
5	Registered Office Address	No. 10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bengaluru -560058
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel: 080 28396291
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 Share	% of Total Issued Capital	
12	Held in dematerialized form in CDSL	5,12,18	38 11.14	
13	Held in dematerialized form in NSDL	40,39,40	87.81	
14	Physical	48,40	1.05	
15	Total No. of shares (12+13+14)	46,00,00	0 100	
16	Reasons for difference, if any, between 10 & 11 and 11 & 15		N. A	



17	Certifying the de consideration as			al during th	ne quartei	r under
**** Particula	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 a	Applicable			
**** Righ Forfeitur	nts, Bonus, Preferential Iss re, any other (to specify)	ue, ESOPs, Amalga	mation, Conversio	n, Buyback,	Capital Rec	luction,
18	Register of Members is updated (Yes/No) If not, updated up to which date		Yes			
			NA			
19	Reference of previous regards to excess deshares, if any	NA				
20	Has the Company matter mentioned i above in the currenot, 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	Reasons for delay	
	Confirmed after 21 days	NIL	NIL		NA	
	Pending for more that 21 days	an NIL	NIL		NA	
22	the Compliance Officer of the Company		Mr. R. Ganesh Company Secretary Tel: 080 28396291			

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, 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 Selenium Building, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi -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.)	Limited, during the Quarter 1,114 shares were

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Company Secretaire

For V. Sreedharan & Associates

(Pradeep B. Kulkarni) Partner

FCS 7260; CP No. 7835

January 12, 2021 Bengaluru

UDIN Number: F007260B001964314