



ADC/2019-20/SAR/Q4

April 16, 2020

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

Dear Sir/Madam

Sub: Reconciliation of Share Capital Audit Report – Quarter ended March 31, 2020

Scrip Code: 523411

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

Thanking you,

Yours faithfully,
For ADC India Communications Limited

A handwritten signature in blue ink that reads '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

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	March 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.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	4,51,166	9.81
13	Held in dematerialized form in NSDL	40,98,725	89.10
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, Gachibowli, Hyderabad - 500032, Telangana. Phone: 040- 6716 2222
25	Any other details that the Practising 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

April 15, 2020
Bengaluru

UDIN number F007260B000159601