



GENUINE
KRONE
PRODUCTS

ADC/2019-20/SAR/Q3

January 21, 2020

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

Dear Sir

**Sub: Reconciliation of Share Capital Audit Report – Quarter ended
December 31, 2019**

Scrip Code: 523411

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2019.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

R. Ganesh

**R. Ganesh
Company Secretary**

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, 2019
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 Exchanges 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 all the above-mentioned Stock Exchange.				
		No. of Shares	% of Total Issued Capital			
12	Held in dematerialised form in CDSL	4,44,951	9.67			
13	Held in dematerialised form in NSDL	41,04,540	89.23			
14	Physical	50,509	1.10			
15	Total No. of shares (12+13+14)	46,00,000	100			
16	Reasons for difference, if any, between (10&11), (10 &15), (11&15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
*** Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL)	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

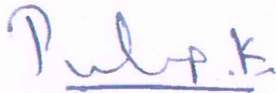


18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
21	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	R. Ganesh Company Secretary Tel: 080 28366291 Fax: 080 28362214		



23	Name, Address, Tel. & Fax No., C.P. No. of the Practicing Company Secretary	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1 st & 2 nd Floor No. 32/33, 8 th 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 (Formerly known as "Karvy Fintech Private Limited") Karvy Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana. Tel: 040 67162222 Fax: 040 23420814
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
F.C.S. - 7260; C.P. 7835



January 09, 2020
Bengaluru

UDIN number F007260B000030085