

ADC/2022-23/SDD/December 2022

January 10, 2023

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

Dear Sir/Madam

<u>Sub: SDD Compliance Certificate for the Quarter ended December 31, 2022</u> <u>Scrip Code: 523411</u>

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the SDD Compliance Certificate for the Quarter ended December 31, 2022 is enclosed.

Bangalore 560 058

This is for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary & Compliance Officer

E-mail: support@adckcl.com, Website: www.adckcl.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

- I, R. Ganesh, Compliance Officer of ADC India Communications Limited, amaware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that
- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarterended and has captured one number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For ADC India Communications Limited

Compliance Officer

Date: January 10, 2023

Place: Bangalore