



ADC/2022-23/SAR/Q3

January 10, 2023

**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 for the Quarter ended  
December 31, 2022 under Regulation 76 of SEBI (DP) Regulations, 2018**

**Scrip Code: 523411**

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**



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

|   |  |   |
|---|--|---|
| 1 | For the quarter ended  | December 31, 2022   |
| 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. 10C, 2 <sup>nd</sup> Phase, 1 <sup>st</sup> Main, Peenya Industrial Area,<br>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)   |

*Sandeep*

|    |   | 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                         | 5,76,515  | 12.53                     |
| 13 | Held in dematerialized form in NSDL                         | 39,80,376   | 86.53                     |
| 14 | Physical  | 43,109  | 0.94                      |
| 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  |                           |

*S. K. Gattani*



|   |  |                              |   |                           |                           |  |
|---|--|------------------------------|---|---------------------------|---------------------------|--|
| 17  | Certifying the details of changes in share capital during the quarter under consideration as per Table below:                    |                              |   |                           |                           |  |
| ****<br>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<br>Company Secretary<br>Tel: 080 28396291   |
| 23 | Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.   | Devika Sathyanarayana<br>Partner<br>FCS 11323; C.P. No. 17024<br><br>V Sreedharan & Associates<br>Company Secretaries<br>No. 291, 1 <sup>st</sup> Floor, 10 <sup>th</sup> Main Road, 3 <sup>rd</sup> Block,<br>Jayanagar, Bengaluru - 560011<br><br>Tel: 080 - 49594533 |
| 24 | Appointment of common agency for share registry work (if yes, name & address)   | KFin Technologies Limited<br>Selenium Building, Tower B, Plot No.31 & 32,<br>Financial District, Nanakramguda,<br>Serilingampally, Hyderabad,<br>Rangareddi -500032,<br>Telangana<br><br>Phone: 040- 18003454001  |
| 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.) | N. A  |

For V Sreedharan & Associates

  
(Devika Sathyanarayana)  
Partner  
FCS 11323; C.P. No. 17024



Date: January 10, 2023

Address: No.291, 1st Floor, 10th Main Road, 3rd Block,  
Jayanagar, Bengaluru - 560 01

UDIN: F011323D002924299

Peer Review Certificate No.589/2019