

ADC/2022-23

April 17, 2023

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

Dear Sir/Madam

<u>Sub:</u> Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate for the year ended March 31, 2023

Ref: Scrip Code: 523411

Please find enclosed the Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh Company Secretary

ADC India Communications Limited CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

Bangalore - 560 058. Tel +91 80 2839 6102 / 2839 6291 Email: <u>support@adckcl.com</u> Website: <u>www.adckcl.com</u>

## V SREEDHARAN AND ASSOCIATES

Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

To

KFin Technologies Limited
Selenium Building, Tower B, Plot No.31 & 32
Financial District, Nanakramguda
Serilingampally, Hyderabad
Rangareddi -500032

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ADC INDIA COMMUNICATIONS LIMITED maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies on the during the aforesaid period.

Company Secretaries

For V Sreedharan & Associates

(Devika Sathyanarayana)

Partner

FCS 11323; C.P. No. 17024

Date: April 17, 2023 Place: Bengaluru

UDIN: F011323E000121785

C.C. to:

ADC India Communications Limited

Bengaluru