

ADC/2024-25/LC/1.

May 22, 2024

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

Dear Sir/Madam

<u>Sub:</u> <u>Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for issue of Letter of Confirmation</u>

Ref: Scrip Code: 523411

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has been informed by its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, regarding issuance of "Letter of Confirmation" in lieu of duplicate share certificate to the below mentioned shareholders on completion of the requisite formalities on May 21, 2024.

SI. No	Folio No.	Name of Shareholder	Number of Shares	Old Certificate Number	New Certificate Number	Distinctive Numbers
1	KCL015019	Ketan Kalyanbhai Parikh	100	21358	23114	4477701- 4477800
2	KCL021148	Mary Kursan Kurian	100	6148	23113	2956701- 2956800

This is for your information and records.

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

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