

ADC/2024-25/SAR/Q2

October 19, 2024

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 Quarter ended September 30, 2024

Scrip Code: 523411

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024.

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



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

1	For the quarter ended	September 30, 2024	
2	ISIN	INE833A01016	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	ADC INDIA COMMUNICATIONS LIMITED	
5	Registered Office Address	No. 10C, 2 nd Phase, 1 st Main, Peenya Industrial Area, Bengaluru - 560058	
6	Correspondence Address	No. 10C, 2 nd Phase, 1 st Main, Peenya Industrial Area, Bengaluru - 560058	
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)	

		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 on the above-mentioned Stock Exchange.		
		No. of Shar	es % of Total Issued Capital	
12	Held in dematerialized form in CDSL	5,70,5	99 12.404	
13	Held in dematerialized form in NSDL	39,94,3'	92 86.835	
14	Physical	35,0	09 0.761	
15	Total No. of shares (12+13+14)	46,00,00	00 100	
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	N. A		

17		Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
**** Particul			and awaiting listing		Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)	
				Not App	licable			
-		Bonus, Preferent Forfeiture, any o			amation, Con	version, Bu	yback, Car	bital
18	Register of Members is updated (Yes/No)			d	Yes			
	lf r	not, updated up to which date			NA			
19	reg	eference of previous quarter with egards to excess dematerialized nares, if any			NA			
20	me	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:							
	Tot	al No. of Demat	requests	No. of requests	No. of share	es	Reaso	ns for delay
	Со	nfirmed after 21	days	NIL	1	NIL		NA
	Per day	nding for more th /s	nan 21	NIL	1	NIL		NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. R. Ganesh Company Secretary & Compliance Officer Tel: 080 28396291
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V Sreedharan & Associates Company Secretaries Plot No. 293, #201, 2 nd Floor, 10 th Main Road, 3 rd Block, Jayanagar, Bengaluru-560011 Tel: 080 - 49594533
24	Appointment of common agency for share registry work (if yes, name & address)	KFin Technologies Limited Selenium Building, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi -500032, Telangana Phone: 040- 6716 2222
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

(Pradeep B. Kulkarni) Partner FCS 7260; CP No. 7835 UDIN: F007260F001597277 Peer Review Certificate No: 5543/2024

Date: 17.10.2024 Place: Bengaluru