

ADC/2025-26/SAR/Q1

July 15, 2025

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

Dear Sir/Madam

<u>Sub: Reconciliation of Share Capital Audit Report for Quarter ended June 30,</u> 2025

Scrip Code: 523411

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025.

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>

V SREEDHARAN AND ASSOCIATES

Company Secretaries



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

1	For the quarter ended	June 30, 2025
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 list on the above-mentioned Stock Exchange.	
		No. of Share	es % of Total Issued Capital
12	Held in dematerialized form in CDSL	5,66,99	96 12.33
13	Held in dematerialized form in NSDL	39,99,59	95 86.94
14	Physical	33,40	0.73
15	Total No. of shares (12+13+14)	46,00,00	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:							
**** Particu	ticulars No. of Shares Applied and awaitin		nd awaiting li	sting	Listed on Stock Exchang es (Specify	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)	
				Not Ap	plica	Names)			
**** Rig other (t		onus, Preferential Iss ify)	ue, ESOPs, Ai	malgamation,	Conve	ersion, Buyba	ack, Capital	Reduction, Fo	rfeiture, any
18	Register of Members is updated (Yes/No)		ed	Yes					
	lf ı	If not, updated up to which date		NA					
19	reg	eference of previous quarter with egards to excess dematerialized nares, if any				NA			
20	me	as the Company resolved the matter entioned in point no. 19 above in the urrent 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:							
		tal No. of Demat quests	;	No. of requests		No. of sh	nares	Reasons fo	r delay
	Confirmed after 21 days NIL Pending for more than 21 NIL days		days	NIL		NIL		NA	
			NIL N			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 Bheemsen 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, Rangareddy, Telangana -500032, Email: Suresh.d@kfintech.com Phone: 040 67162222 Fax: 040-2342 0814
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

Date: July 14, 2025 Place: Bengaluru

UDIN: F007260G000767888

Peer Review Certificate No: 5543/2024