

ADC/2024-25/SAR/Q4

April 17, 2025

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 March 31, 2025

Scrip Code: 523411

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 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	March 31, 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 listed on the above-mentioned Stock Exchange.	
		No. of Share	es % of Total Issued Capital
12	Held in dematerialized form in CDSL	5,67,95	51 12.35
13	Held in dematerialized form in NSDL	39,98,14	86.92
14	Physical	33,90	0.74
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:							
**** Particula	ars	No. of Shares Applied and awaiting l		isting	Listed on Stock Exchang es (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)	
				Not Ap	plica	,			
**** Righ other (to	nts, Bo o speci	nus, Preferential Issu ify)	ue, ESOPs, Ai	malgamation,	Conve	ersion, Buyba	ack, Capital	Reduction, Fo	orfeiture, any
18		Register of Members is updated (Yes/No)		Yes					
	lf r	If not, updated up to which date		NA					
19	reg	Reference of previous quarter with egards to excess dematerialized hares, 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	tal No. of Demat	requests	No. of requests		No. of sh	ares	Reasons for	delay
	Coi	nfirmed after 21	days	NIL		NIL		NA	
	Pei day	nding for more th	an 21	NIL		NI	L		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

Peer Review Certificate No: 5543/2024

Date:17.04.2025 Place: Bengaluru

UDIN: F007260G000133089