



ADC/2026-27/76/1

July 16, 2026

**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 – Quarter ended June 30, 2026

Ref: Scrip Code: 523411

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**Geetha Desikachari
Company Secretary
Membership No.: F12998**

**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: support@adckcl.com Website: www.adckcl.com**



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

1	For the quarter ended	June 30, 2026
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	Geetha.D@adckcl.com
9	Names of the Stock Exchange where the Company's securities are listed.	BSE Limited (BSE)

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		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 Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	5,94,536	12.925
13	Held in dematerialized form in NSDL	39,75,457	86.423
14	Physical	30,007	0.652
15	Total No. of shares (12+13+14)	46,00,000	100
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	N. A	

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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
Not Applicable						
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)	Yes				
	If not, updated up to which date	NA				
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA				
20	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:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. R. Ganesh Company Secretary & Compliance Officer (upto 31st May 2026) Tel: 080 28396291 Mrs. Geetha Desikachari Company Secretary & Compliance Officer (Since 01st June 2026) 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: murthy.psrch@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

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(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835

Date: July 15, 2026

Place: Bengaluru

UDIN: F007260H000842182

Peer Review Certificate No: 5543/2024