

GENUINE KRONE PRODUCTS

ADC/2018-19/SAR/Q4

April 12, 2019

Department of Corporate Services Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir

<u>Sub: Reconciliation of Share Capital Audit Report – Quarter ended March 31, 2019 – Scrip Code: 523411</u>

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2019.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

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V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2rd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 €+91 80 222 90 394 compliance@sreedharancs.com



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

1	For the quarter ended	March 31, 2019
2	ISIN	INE833A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	ADC INDIA COMMUNICATIONS LIMITED
5	Registered Office Address	No. 485/8A and 8B, 14th Cross, 4th Phase, P.B. No. 5812, Peenya Industrial Area, Bengaluru - 560 058
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel: 080 28366291 Fax: 080 28362214
8	Email Address	r.ganesh_contractor@commscope.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)



		, in the second			Numb Share:		% of Total Capital	issued
10	Issued Capital			46,00,000			100	
11	Listed Capital (Exchange-wise)			The entire issued capital of the Company is listed in all the abovementioned Stock Exchange.				
				10404	No	o. of Shares	% of Tot Capital	al Issued
12	Held in dematerialised form in CDSL			4,44,047		17	9.65	
13	Held in dematerialised form in NSDL			40,95,944		14	89.04	
14	Physical			60,009)9	1.30	
15	Total No. of shares (12+13+14)			46,00,000		00	100	
16	Reasons for difference, if any, between (10&11), (10 &15), (11&15)			Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
*** Part	iculars	No. of Shares	Applied/ Not Applied for listing	Listed Stock Exchar (Special Names	nges fy	Whether intimated to CDSL)	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NÍL		NIL	NA	١	IA	NA	NA	NA

^{***} 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 upto 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	S	Reasons for delay		
The state of the s	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		R. Ganesh Company Secretary				
			Tel: 080 28366291 Fax: 080 28362214				
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23	Name, Address, Tel. & Fax No., C.P. No. of the Practicing Company Secretary	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1st & 2nd Floor No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027 Tel: 080-22290394
24	Appointment of common agency for share registry work (if yes, name & address)	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana. Tel: 040-67162222
25	Any other details that the Practising Company Secretary may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL

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Company Secretaries

For V. Sreedharan and Associates

(Pradeep B. Kulkarni) Partner

FCS 7260; CP No.7835

April 10,-2019 Bengaluru