

ADC/2020-21

April 15, 2021

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

Dear Sir/Madam

<u>Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate for Half Year ended March 31, 2021</u>

Ref: Scrip Code: 523411

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

R. Lam. L

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block, Jayanagar, Bengaluru - 560 011 € + 91 80 49594533 ■ compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

To,
KFin Technologies Private Limited
Selenium Building, Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi -500032,
Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ADC INDIA COMMUNICATIONS LIMITED maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the half year ended 31.03.2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies on the during the aforesaid period.

For V. Sreedharan & Associates

DEVIKA
SATHYANARA
YANA

Digitally signed by DEVIKA SATHYANARAYANA
NE calls, o=Personal,
15.4 20-48b2 14743cd7 2cs7-2dd33eb374d549f8
709232-54a6df 1b52e655ff2dd4949da,
0014XCde=560104, str&urnataka,
erisiNumber=ee810ce91489f7435749563d318
9722297ef74421a2942a87a097d87644e8e7,
n=DEVIKA SATHYANARAYANA.

(Devika Sathyanarayana)

Partner

ACS 16617; C.P. No. 17024

April 15, 2021 Bengaluru

UDIN: A016617C000095036

C.C. to:

ADC India Communications Limited

Bengaluru