



ADC/2020-21/SAR/Q4

April 15, 2021

**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 March 31, 2021

Scrip Code: 523411

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

R. Ganesh

**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,
E-mail : support@adckcl.com, Website : www.adckcl.com

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



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

| | | |
|---|--|---|
| 1 | For the quarter ended | March 31, 2021 |
| 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, 2nd Phase, 1st Main, Peenya Industrial Area, Bengaluru -560058 |
| 6 | Correspondence Address | Same as above |
| 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) |

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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 in the above-mentioned Stock Exchange. | |
| | | No. of Shares | % of Total Issued Capital |
| 12 | Held in dematerialized form in CDSL | 5,18,293 | 11.27 |
| 13 | Held in dematerialized form in NSDL | 40,34,098 | 87.70 |
| 14 | Physical | 47,609 | 1.03 |
| 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 | | |

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|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. R. Ganesh Company Secretary Tel: 080 28396291 |
| 23 | Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary. | Devika Sathyanarayana Partner ACS 16617; C.P. No. 17024 V Sreedharan & Associates, Company Secretaries No. 291, 1 st 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 Private Limited Selenium Building, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi -500032, Telangana Phone: 040- 6716 2222 |
| 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.) | NIL |

For V Sreedharan & Associates

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(Devika Sathyanarayana)
Partner
ACS 16617; C.P. No. 17024

April 15, 2021
Bengaluru

UDIN: A016617C000095069