



ADC/2023-24

December 22, 2023

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

Dear Sir/Madam

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share Certificate

Ref: Scrip Code: 523411

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited has received information of loss of Share Certificates and request for issue of Duplicate Share Certificates, as per details given below:

Name of Shareholder	Folio Number	Share Certificate Number	Distinctive Numbers		No. of Shares
			From	To	
Naresh C Shah	KCL020666	13330	3674901	3675000	100

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

1076636 X

D: 03/11/2023

From
NARESH CHHOTALAL SHAH
A-20, MATRUCHAYA, 3RD FLOOR NEAR SANATAS ASHRAM
VALE PARLE(W) V P ROAD, BOMBAY - 400056



9966220

Email: CHIRAGT@S26@GMAIL.COM

To,
The Manager,
KFin Technologies Ltd
(Unit : ADC INDIA COMMUNICATIONS LIMITED)

Sub: Issuance of Duplicate shares for ADC INDIA COMMUNICATIONS LIMITED, Folio No: KCL020666

Dear Sir / Madam,

I, **NARESH CHHOTALAL SHAH**, am sending following documents for Issuance of Duplicate shares for **ADC INDIA COMMUNICATIONS LIMITED, Folio No: KCL020666**

- (1) ISR-1, ISR-2, ISR-4 & SH-13
- (2) Duly Executed Indemnity & Affidavit
- (3) Original Cancelled Chq
- (4) Self attested PAN, AADHAAR Card
- (5) Copy of Client Master Report
- (6) Copy of old address proof
- (7) Nominee's AADHAAR Card

Please do the needful & issue me duplicate shares.

Thanks & Regards

X Naresh Chohan
(NARESH CHHOTALAL SHAH)

KCL
SAB/ISR1/ISR2/ISR28



Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	BANK OF INDIA OPERA HOUSE, MUMBAI	
2. Bank contact details Postal Address Phone number E-mail address	MAMA PARAMANAND ROAD OPERA HOUSE - MUMBAI 400004 022-22637499 OPERAHOUSE.MUMBAI@BANKOFINDIA.CO.IN	
3. Bank Account number	007610100001969	
4. Account opening date	24-05-1978	
5. Account holder(s) name(s)	1) NARESH CHHOTALAL SHAH	
6. Latest photo of the holder(s)	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  </div> <div style="border: 1px solid black; padding: 5px;">2nd Holder</div> <div style="border: 1px solid black; padding: 5px;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	A-20, MATRUCHAYA 3 RD FLOOR NEAR SANATAS ASHRAM VALE PARLE(W) V P ROAD BOMBAY-400056	
b) Phone number	9820174590	
c) Email address	CHIRAGP2526@GMAIL.COM	
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 5px;">1) Naresh Chhotal</div> <div style="border: 1px solid black; padding: 5px;">2) </div> <div style="border: 1px solid black; padding: 5px;">3) —</div> </div>	
Seal of the Bank	 Signature verified as recorded with the Bank	
Place: Opera House	(Signature)	Without responsibility on the part of bank or the signing officer, we confirm that the signature of Mr. NARESH-CHHOTALAL SHAH agrees with the specimen held in our record
Date: 12/12/2022	Name of the Bank Manager (s.k.d.s)	CHHOTALAL SHAH
	Employee Code	164315
	E-mail address	operahouse.mumbai@bankofindia.co.in

(Signature)
12-12-2022
Manager

Without responsibility on the part of the
officer, we confirm that the signature
specimen held in our files is a true and
correct copy of the original.

Manager

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF
 [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 15/12/2023

A. I/We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	ADC INDIA COMMUNICATIONS LIMITED	Folio No.:KCL020666
Name(s) of the Security holder(s) as per the Certificate(s)	1) NARESH C SHAH	
Number & Face value of securities	100Equity shares of Rs10/- Face Value	
Distinctive number of securities (Optional)	3674901 – 3675000	

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	AMEPS2026C PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2	Demat Account Number	IN300496 41648466 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

N. Naresh C. Shah

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by DP. Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number:007610100001969 Bank Name: BANK OF INDIA Branch Name: OPERA HOUSE, MUMBAI-400004 IFS Code: BKID0000076 Provide the following: original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank#</p>
5	E-mail address	CHIRAG2526@GMAIL.COM
6	Mobile	98201 74590

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio(s) KCL020666, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature		—	—
Name	NARESH CHHOTALAL SHAH		
Full address	A-20, MATRUCHAYA 3 RD FLOOR NEAR SANATAS ASHRAM VALE PARLE(W) V P ROAD BOMBAY		
PIN	400056		

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Share Certificate and other Service Requests

Date: 15/13/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

- Demat Account No. (If available): IN300476 41648466

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN: (1) <u>AMEPS2026C</u>	Specimen Signature (1)* <u>Naresh C Shah</u>
<input checked="" type="checkbox"/> Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input checked="" type="checkbox"/> Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission
Transposition (<i>Mention the new order of holders here</i>)	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	ADC INDIA COMMUNICATIONS LIMITED
Folio Number	KCL020666
Name(s) of the security holder(s) as per the certificate(s)	1) NARESH C SHAH
Certificate numbers	13330
Distinctive numbers	3674901 – 3675000
Number & Face value of securities	100 Equity Shares of Rs 10/- Face Value

x Naresh C Shah

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

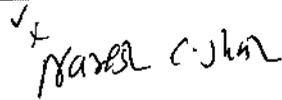
- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	100(in numbers) ONE HUNDRED ONLY (in words)
--------------------	--

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/> _____	<input checked="" type="checkbox"/> _____
Name	NARESH CHHOTALAL SHAH		<input checked="" type="checkbox"/>
Full address	A-20, MATRUCHAYA 3 RD FLOOR NEAR SANATAS ASHRAM VALE PARLE(W) V P ROAD BOMBAY		
PIN	400056		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

1948

1. The first part of the report deals with the general situation in the country. It is noted that the economy is in a state of stagnation and that the government has failed to implement the necessary reforms. The report also mentions that the population is suffering from poverty and unemployment.

2. The second part of the report discusses the political situation. It is stated that the government is corrupt and that there is a lack of democracy. The report also mentions that there is a growing movement for independence and that the people are demanding more rights and freedoms.

3. The third part of the report deals with the social situation. It is noted that there is a high level of illiteracy and that the health care system is inadequate. The report also mentions that there is a growing awareness of social justice and that the people are demanding more equality and fairness.

4. The fourth part of the report discusses the economic situation. It is stated that the country is in a state of economic crisis and that the government has failed to implement the necessary reforms. The report also mentions that there is a growing movement for economic independence and that the people are demanding more control over their own resources.

5. The fifth part of the report deals with the international situation. It is noted that the country is in a state of isolation and that there is a lack of international cooperation. The report also mentions that there is a growing movement for international independence and that the people are demanding more rights and freedoms.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AMEPS206C

नाम / Name
NARESH CHHOTALAL SHAH

पिता का नाम / Father's Name
CHHOTALAL LABUBHAI SHAH

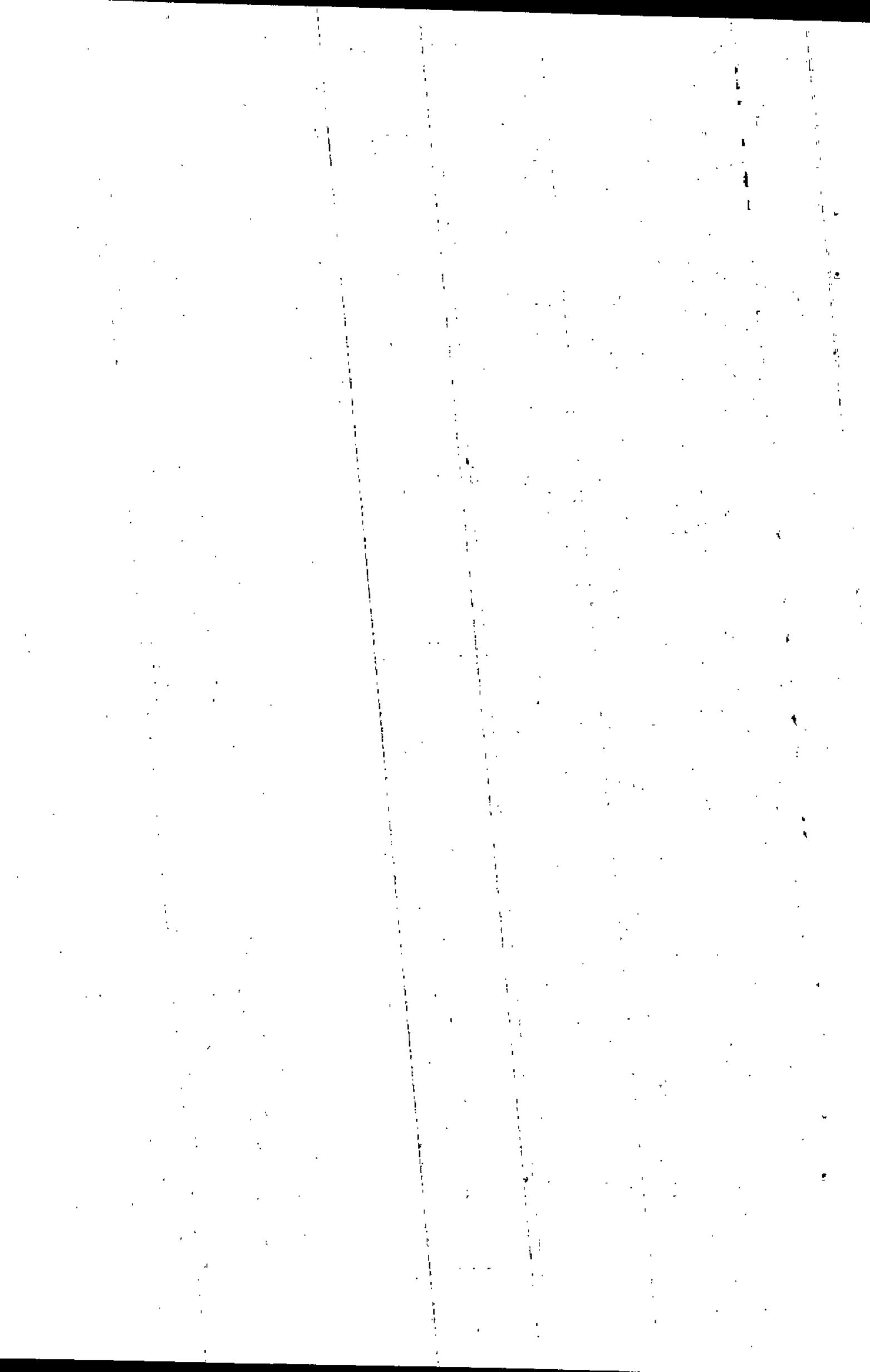
जन्म तिथि / Date of Birth
29/08/1980

08052021

नारेश चौहान

All Applications Digitally Signed, Care Not
To Be Taken Without Physical Signature

NARESH CHOHAN





भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No. : 2821/27136/00048

To
Naresh Chhotalal Shah

S/O. Chhotalal Shah,
A/20 Matru chhaya,
Bajaj Road,
Sanyas Ashram,
Vileparle West,
VTC: Mumbai, PO: Vileparle (West),
Sub District: Mumbai, District: Mumbai,
State: Maharashtra, PIN Code: 400056.
Mobile: 9820174590

47032586



KF470325866F1



आपका आधार क्रमांक / Your Aadhaar No. :

7144

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 18/08/2013



Naresh Chhotalal Shah
DOB: 29/08/1960
Male

7144

मेरा आधार, मेरी पहचान

Naresh Chhotalal





business date: 29-Jun-2022

CLIENT MASTER LIST

print date: 29-Jun-2022 18:33:14

national securities depository limited

DP:HDFC BANK LIMITED [IN300476]

EMPIRE PLAZA I, 4TH FLOOR, LBS MARG, CHANDAN NAGAR, VIKHROLI WEST, MUMBAI, 400083

Phone: 022-61606161 Fax: 022-68565235

selection criteria : client id from: 41648466 to: 41648466 active date from: All to: All

client id	41648466	standing instruction	Y	short name	NARESH	a/c category	Beneficiary	client type	Resident	a/c activation date	26/12/2003
status	Active	status change reason		branch	Main Branch	sub. type	Ordinary			a/c clos./susp. date	

personal details :

Sole/First Holder Name	NARESH C SHAH		client option to receive e-statement	Enabled
First Holder's Father's/Spouse's name			Occupation	Others
Address	A 20 MATRU CHHAYA BLDG 3RD FLOOR, NEAR SANYAS ASHIRAM V P ROAD, VILE PARLE WEST, MUMBAI		Other Address	
pin code	400056	Country India State MAHARASHTR A	pin code	
Mobile/Phone No	26712932	fax no.	Mobile/Phone No	fax no.
e-DIS flag	N		One Time Declaration for GSEC IDT Flag	Not Submitted
custodial client	No			

financial details :

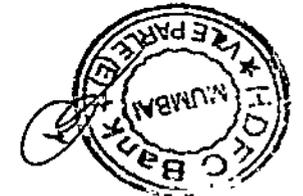
bank account number	02271000025951	bank account type	Savings	ifsc code	HDFC0000227	mlcr code	400240038	LEI No		upi id	
bank name	HDFC BANK LTD VILE PARLE EAST					pos	Not Assigned			tax ded. status	
bank address	MANEK SMRUTI, TPS II NEHRU ROAD, VILE PARLE EAST, MUMBAI									pin code	400057
Gross Annual Income Range		Net Worth (Rs)				Net Worth as on Date					

other details :

sole/first holder	pan	AMEPS2026C	Mobile / Phone No	9820174590	Email Id	HARDIK20IN@YAHOO.COM
	Family Flag(Mobile)	Enabled	Family Flag(Email)		SMS Facility	Available
	Receive Annual Reports, AGM notices and other communications from issuers & RTAs in physical form Flag		PAN Flag		PAN verified and seeded with Aadhaar	Not Available
			ATH Flag		Aadhaar Authenticated with UIDAI	No
Sole/First Holder DOB	29-08-1960	First Holder Aadhaar	XXXXXXXX7144		reason for non-updation of aadhaar	
Nomination :	Not Yet Nominated					

*** End of Report ***

Naresh C. Shah





old Address
proof

KFIN TECHNOLOGIES LIMITED
SELENIUM TOWER B, PLOT NO.31-32, GACHIBOWLI,
FINANCIAL DISTRICT, HYDERABAD - 500032
PHONE: 040-57162222, FAX: 040-23001153, EMAIL: einward.ris@kfintech.com
TOLL FREE NO: 1800-3454-001, CIN: U72400TG2017PTC117649

KFIN/KCL/2023/ 165

DATE: 23/08/2023

NARESH C SHAH
A-20 MATRUCHAYA 3RD FLOOR
NEAR SANATAS ASHRAM VALE PARLE (W)
V P ROAD BOMBAY

PIN: 400056

HDFC

Dear Sir/Madam,

Unit : ADC INDIA COMMUNICATIONS LIMITED
Sub : Payment of Dividend for the year FINAL DIVIDEND 2022-2023
Ref : FOLIO/DPID/CLIENT ID: KCL020666
Warrant No: 2100168, No. of Shares: 100

This has reference to the cited subject.

In this connection, please find enclosed herewith dividend payment vide demand draft bearing no.116669 dated 08/10/2023 of Rs.*****320.00 issued towards your holding in the aforesaid Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

sd/-
Authorised Signatory

(This is a computer generated letter, hence signature not required)

NARESH C SHAH



EA Chambers, Express Avenue, 8th Floor No.49,
50 L, Whites Road, Royapettah, Chennai - 600 014

*old
Address
proof*

Please direct any enquiries about this payment to our
Payments Enquiries Service at the location shown
quoting Our Reference: 222H0Q14000

By order of:
ANDREW TELECOM INDIA PAY

Date: 10 Aug 23

We Enclose a Cheque

For: **INR***320.00*****

To: **NARESH C SHAH**
MUMBAI
MUMBAI
MUMBAI
INDIA

Delivery: **Mail**

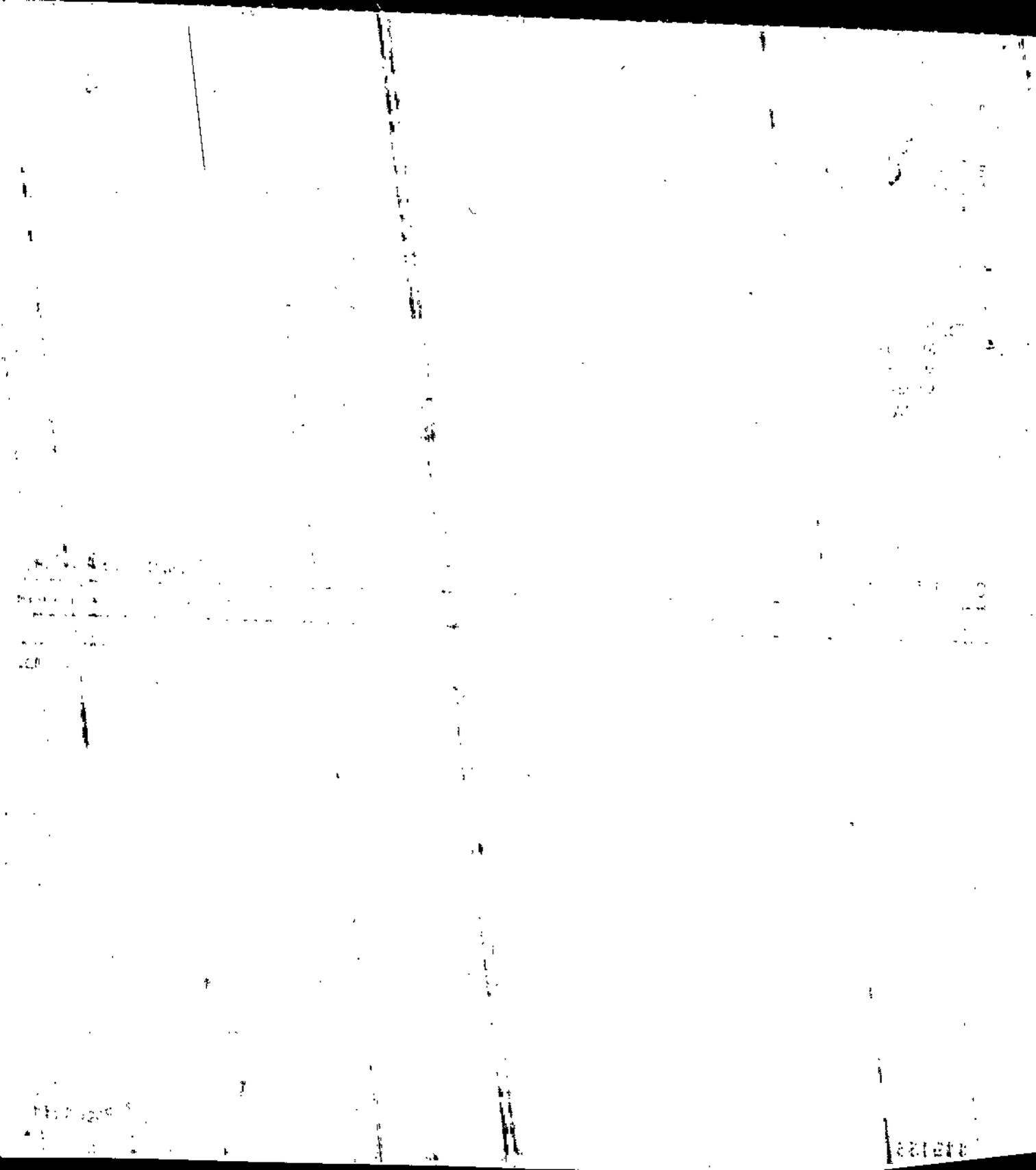
Check No.: **116669**

Remittance Advice

Cust Ref 100168D

Invoice	Date	PO/Remarks	Original Amount	Deductions	Amount Paid
		100168D		INR	0.00

Naren when



Form No SH-13

NOMINATION FORM

[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014]

Company Name : **ADC INDIA COMMUNICATIONS LIMITED**
Address : No.10C,, 2nd Phase, 1st Main, Peenya Industrial Area, , Bengaluru, Karnataka, 560058.

I/We, **NARESH CHHOTALAL SHAH**, the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)-

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
EQUITY	KCL020666	100	13330	3674901-3675000

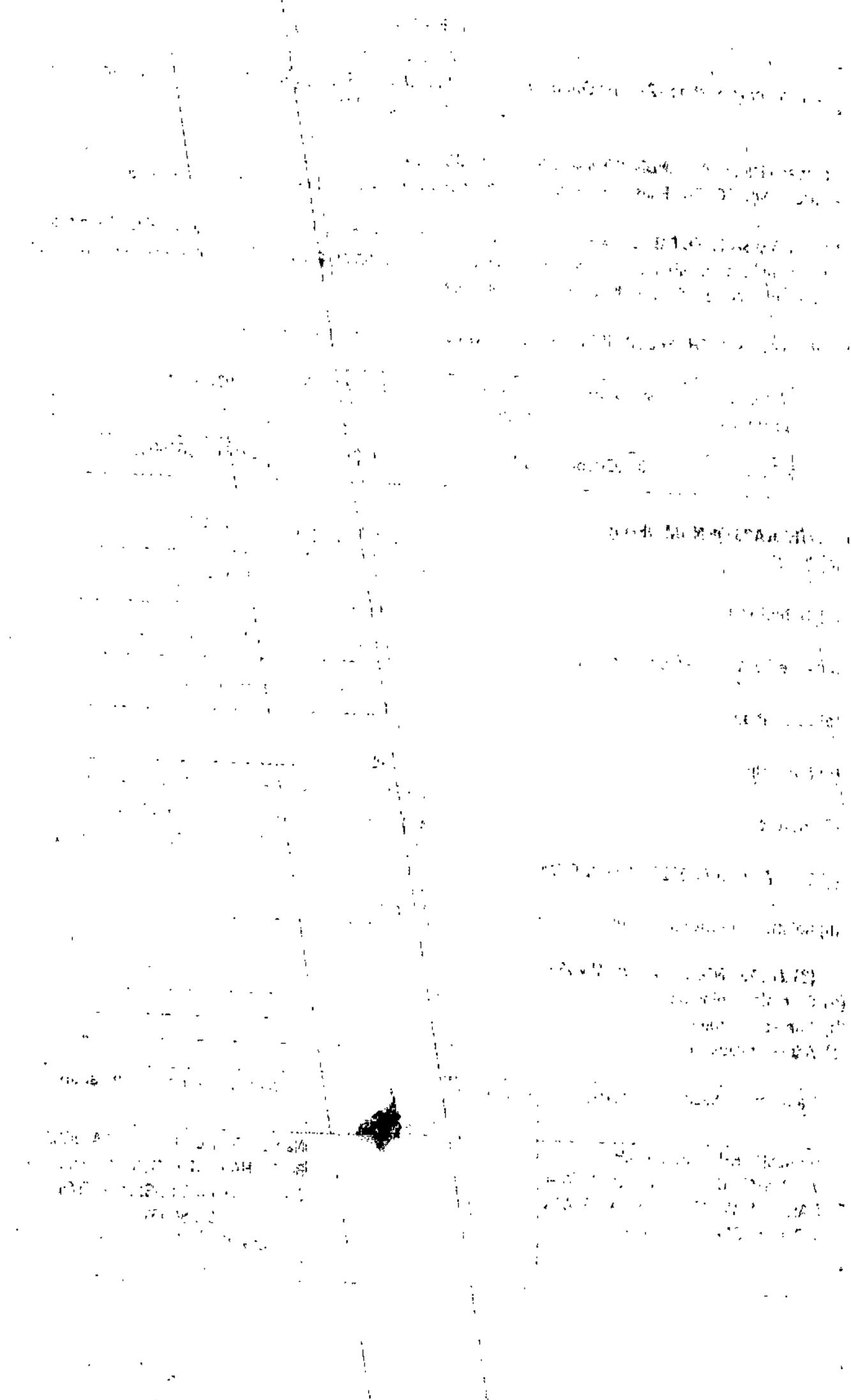
(2) PARTICULARS OF NOMINEE(S)-

(a) Name : KOKILA NARESH SHAH
(b) Date of Birth : 24/10/1962
(c) Father's/Mother's/Spouse's name : NARESH SHAH
(d) Occupation : HOUSEWIFE
(e) Nationality : INDIAN
(f) Address : A-20, MATRUCHHAYA BLDG, 3RD FLOOR, V.P. ROAD, VILEPARLE (W), MUMBAI - 400056.
(g) E-mail id : CHIRAG2526@GMAIL.COM
(h) Relationship with the securityholder: SPOUSE

(3) IN CASE NOMINEE IS A MINOR-

(a) Date of attaining majority : _____
(b) Name of Guardian : _____
(c) Address of Guardian : _____

Name of the Security Holder(s)	Signature	Witness with name and address
NARESH CHHOTALAL SHAH A-20, MATRUCHHAYA 3 RD FLOOR NEAR SANATAS ASHRAM VALE PARLE(W) V P ROAD BOMBAY-400056	<i>N. Kokila R. Shah</i>	Name: MEVADA KRUNAL RAJUBHAI B-44, BHAVNATH SOCIETY, NEAR CHANKYAPURI BRIDGE, GHATLODIA, AHMEDABAD-380061 <i>Krunal</i> (15/12/2023)



Technical drawing of a mechanical assembly, possibly a valve or pump component.

Technical drawing of a mechanical assembly, possibly a valve or pump component.

Technical drawing of a mechanical assembly, possibly a valve or pump component.

Technical drawing of a mechanical assembly, possibly a valve or pump component.

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Technical drawing of a mechanical assembly, possibly a valve or pump component.

Nominee



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

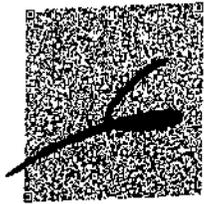
नोंदविण्याचा क्रमांक / Enrollment No. : 2821/27136/00046

To
Kokila Naresh Shah
कोकिला नरेश शाह
W/O Naresh Shah,
near sanyas ashram,
A-20 matruchhaya bldg 3rd floor v.p.road,
VTC: Vileparle(West) S.O,
District: Mumbai,
State: Maharashtra, PIN Code: 400056,
Mobile: 9920016439

47032562



KF470325628F1



आपला आधार क्रमांक / Your Aadhaar No. :

~~XXXXXXXXXXXX~~ 3544

माझे आधार, माझी ओळख



भारत सरकार
Government of India



Issue Date: 09/08/2011

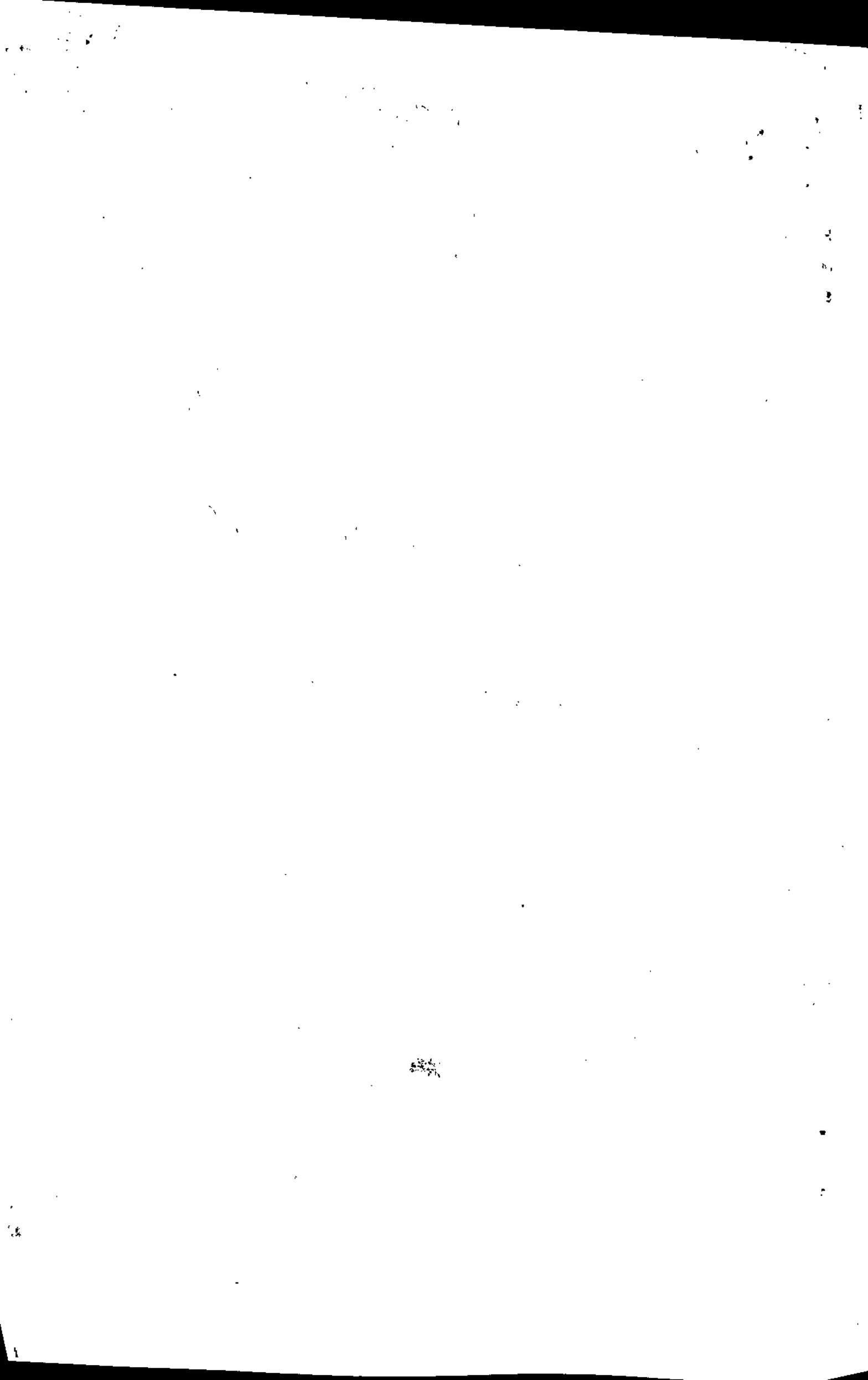


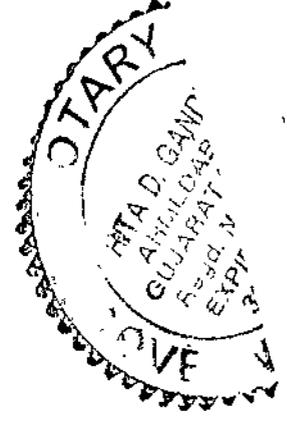
कोकिला नरेश शाह
Kokila Naresh Shah
जन्म तारीख / DOB: 24/10/1962
स्त्री / Female

~~XXXXXXXXXXXX~~ 3544

माझे आधार, माझी ओळख

Kokila Naresh Shah





NOTICE



- The contents of this e-stamp certificate can be verified at www.shcilestamp.com, Stock Holding mobile application "EStamping" or at Stock Holding Branch/ Centre (the details of which are available at www.stockholding.com).
- Any alteration to this certificate renders it invalid and would constitute a criminal offence.
- Kindly contact Stock Holding Branch / Centre in case of discrepancy.
- For information related to e-Stamping you may write to us on our email id estamp.ahmedabad@stockholding.com or visit our Branch/Centre.

સૂચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shcilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈસ્ટેમ્પિંગ" મોબાઈલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જેની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
- આ પ્રમાણપત્રમાં કરેલ કોઈપણ ફેરફાર અમાન્ય છે અને તે ફોજદારી ગુનો બને છે.
- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
- ઈ-સ્ટેમ્પિંગ સંબંધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઈલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મુલાકાત લેવી.

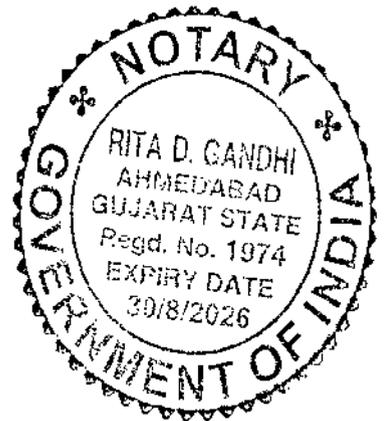




(To be executed on a non-judicial stamp of Rs.100/-)

Affidavit

(by the registered shareholder)



To,
ADC INDIACOMMUNICATIONSLIMITED

I/We, **NARESH SHAH**, Son of, **CHHOTALAL SHAH**, residing at **A-20, MATRUCHAYA 3RD FLOOR NEAR SANATAS ASHRAM VALE PARLE(W) V P ROAD BOMBAY - 400056** having Pan No(s) **AMEPS2026Cdo** hereby solemnly affirm and state on oath as follows:-

1. I/We, **NARESH CHHOTALAL SHAH**, am/are the sole/joint holder/s of **100** number of Equity Shares of **Rs 10** face Value in **ADC INDIA COMMUNICATIONS LIMITED**

Folio No	No. of Shares	Certificate No.	Distinctive Nos.		Face Value
			From	To	
KCL020666	100	13330	3674901	3675000	10/-

2. I/We, **NARESH CHHOTALAL SHAH**, further swear/solemnly declare that I /We am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original Share Certificate(s) has/have been misplaced/not found by me/us, despite a diligent search made by me/us in that behalf.

3. I/We, **NARESH CHHOTALAL SHAH**, further swear/solemnly declare that said share certificate(s) are not sold or pledged the original certificate(s) to any person/Company.

4. I/We, **NARESH CHHOTALAL SHAH**, hereby further swear/solemnly declare that if, after the duplicate share certificate(s) is/are issued to us as aforesaid, the original share certificate(s) is/are at any time subsequently, found, recovered or traced by me/us or by anyone on my/our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the Company for cancellation.

5. I/We, **NARESH CHHOTALAL SHAH**, am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original share certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the is/are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and /or criminal proceedings against me/us for me/our failure to promptly surrender the original share certificate(s). for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original share certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Deponent: (1)

** Naresh Chohan*





Verification

I/we, **NARESH CHHOTALAL SHAH**, solemnly affirm that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned share certificate(s).

Deponent(s) (1) _____

✶ **NARESH CHHOTALAL SHAH**

Naresh Chhotalal Shah



Solemnly affirmed at Ahmedabad

Signature of Deponent(s)

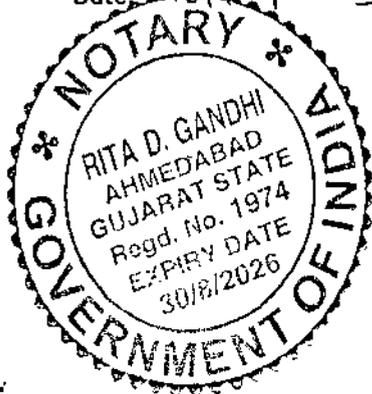
(1) *Naresh Chhotalal Shah*

✶ **NARESH CHHOTALAL SHAH**

Signed before me

Place:-Ahmedabad

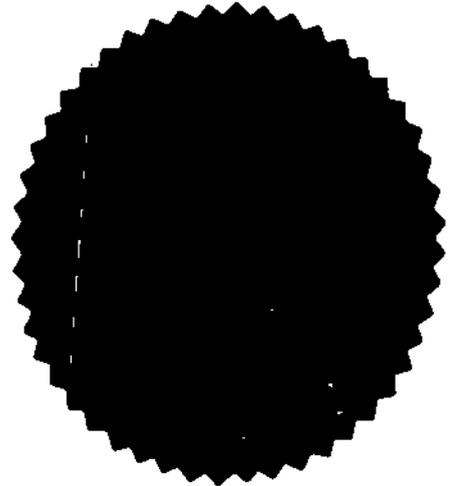
Date:- 16/12/2023

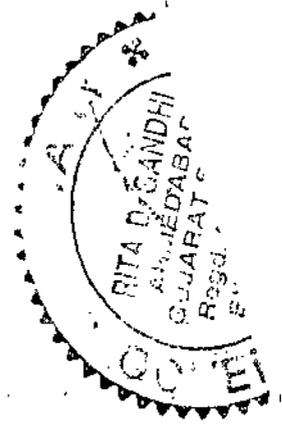


SOLEMNLY AFFIRMED
BEFORE ME

[Signature]
RITA D. GANDHI
NOTARY
GOVT. OF INDIA

16/DEC 2023







आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AMEPS2026C

नाम / Name
NARESH CHHOTALAL SHAH

पिता का नाम / Father's Name
CHHOTALAL LALLUBHAI SHAH

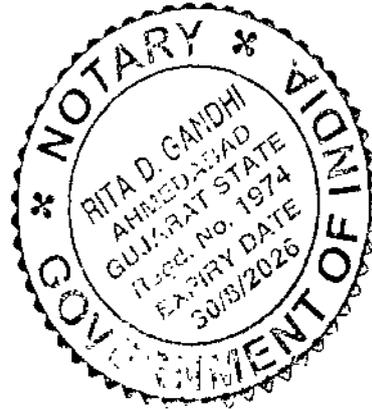
08052024

29/08/2024

Naresh Chohan

PAN Application Digitally Signed, Card No. 08052024

Naresh Chohan



ARY
RITA D. C.
ANN.
GU



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No. : 2821/27136/00048

To
Naresh Chhotalal Shah

S/O: Chhotalal Shah,
A/20 Matru chhaya,
Bajaj Road,
Sanyas Ashram,
Vileparle West,
VTC, Mumbai, PO: Vileparle (West),
Sub District: Mumbai, District: Mumbai,
State: Maharashtra, PIN Code: 400056.
Mobile: 9820174590

47032586



KF470325866F1



आपका आधार क्रमांक / Your Aadhaar No. :

5073 4200 7144

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 18/08/2013



Naresh Chhotalal Shah
DOB: 29/08/1960
Male

5073 4200 7144

मेरा आधार, मेरी पहचान



Naresh Chhotalal Shah





IN-GJ93885825991050V

INDIA NON JUDICIAL

Government of Gujarat

Certificate of Stamp Duty

₹500



सत्यमेव जयते

SERIAL NO. UCC/67/2023

RIHA D. GANDHI
NOTARY
GOV. OF INDIA

Certificate No.

IN-GJ93885825991050V

Certificate Issued Date

16-Dec-2023 03:41 PM

Account Reference

IMPACC (AC)/gj13187611/ AHMEDABAD/ GJ-AH

Unique Doc. Reference

SUBIN-GJGJ1318761110768310798744V 16-DEC-2023

Purchased by

NARESH CHHOTALAL SHAH

Description of Document

Article 14 Bond

Description

INDEMNITY

Consideration Price (Rs.)

0
(Zero)

First Party

NARESH CHHOTALAL SHAH

Second Party

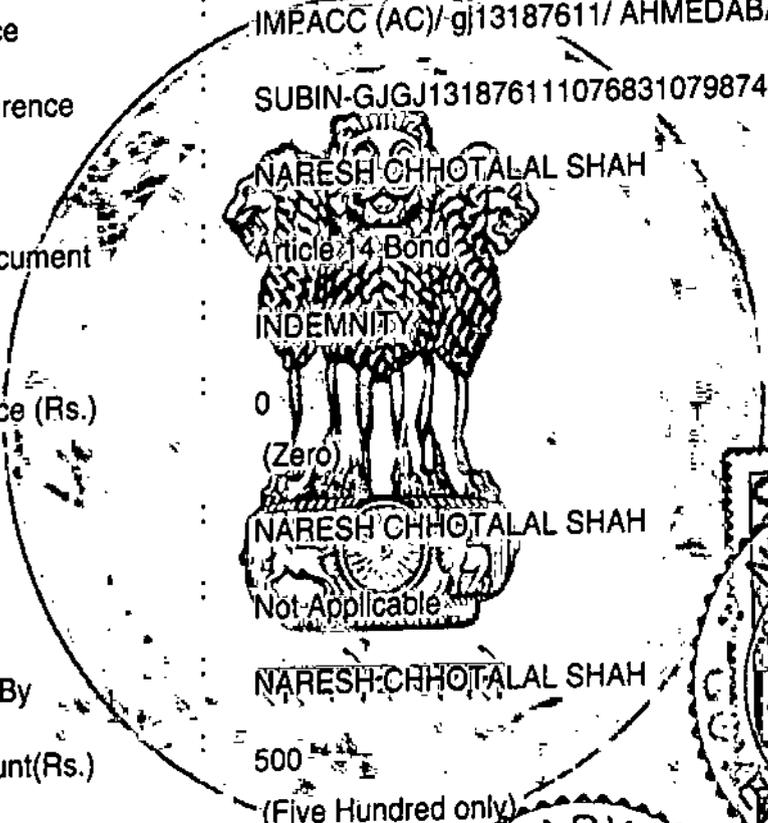
Not-Applicable

Stamp Duty Paid By

NARESH CHHOTALAL SHAH

Stamp Duty Amount(Rs.)

500
(Five Hundred only)



₹500



HE 0020482201

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shcnsstamp.com or using the Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

16-Dec-2023 03:41 PM 16-Dec-2023 03:41 PM

NARESH CHHOTALAL SHAH NARESH CHHOTALAL SHAH NARESH CHHOTALAL SHAH NARESH CHHOTALAL SHAH NARESH CHHOTALAL SHAH



SHCIL



NOTICE



- The contents of this e-stamp certificate can be verified at www.shcilestamp.com, Stock Holding mobile application "EStamping" or at Stock Holding Branch/ Centre (the details of which are available at www.stockholding.com).
- Any alteration to this certificate renders it invalid and would constitute a criminal offence.
- Kindly contact Stock Holding Branch / Centre in case of discrepancy.
- For information related to e-Stamping you may write to us on our email id estamp.ahmedabad@stockholding.com or visit our Branch/Centre.

સૂચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shcilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈ-સ્ટેમ્પિંગ" મોબાઈલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જેની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
- આ પ્રમાણપત્રમાં કરેલ કોઈપણ ફેરફાર અમાન્ય છે અને તે ફોજદારી ગુનો બને છે.
- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
- ઈ-સ્ટેમ્પિંગ સંબંધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઈલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મુલાકાત લેવી.





(To be executed on a non-judicial stamp Paper of Rs.500/-)
INDEMNITY FOR THE LOSS OF SHARE CERTIFICATE(S)

To,
ADC INDIA COMMUNICATIONS LIMITED

I/We, **NARESH SHAH** Son of, **CHHOTALAL SHAH**, residing at **A-20, MATRUCHAYA 3RD FLOOR NEAR SANATAS ASHRAM VALE PARLE(W) V P ROAD BOMBAY - 400056** having Pan No(s) **AMEPS2026C** do hereby solemnly affirm and state on oath as follows:-

I/We, **NARESH CHHOTALAL SHAH**, am/are the sole/joint holder(s) request you to issue duplicate share for Equity Share Certificate(s) No.(s) **13330** bearing distinctive No(s). from **3674901** to **3675000** for **88** Equity Shares of Rs. 10/-each held under folio No. **KCL020666**.

That the above-mentioned Equity Share Certificate(s) were acquired by me/us for valuable consideration out of my/our own investments/funds against allotment in Public Issue/allotment in Right issue or acquired from the market/through inheritance/split of face value in the year since long back.

I/We, **NARESH CHHOTALAL SHAH**, hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid **ADC INDIA COMMUNICATIONS LIMITED /KFin Technologies Ltd(Company Name / RTA)** and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Share Certificate(s) as herein above mentioned, to the undersigned.

Deponent: (1)* NARESH CHHOTALAL SHAH



1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

1. Nama dan alamat (tempat tinggal) :
2. No. dan jenis pekerjaan :
3. No. dan jenis pendidikan :
4. No. dan jenis pengalaman :

OF IN

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AMEPS2026C

नाम/Name
NARESH CHHOTALAL SHAH

पिता का नाम/Father's Name
CHHOTALAL LALLUBHAI SHAH

दिनांक/Date of Birth
29/08/1950

Handwritten: Naresh Chohan

08052026

Not Application Digitally Signed. Card Not Valid unless Physically Signed.

Naresh Chohan

NOTARY
RITA D. GANDHI
AHMEDABAD
GUJARAT STATE
Regd. No. 1974
EXPIRY DATE
30/6/2026
GOVERNMENT OF INDIA

ALABAMA
COUNCIL



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No. : 2821/27136/00048

To
Naresh Chhotatal Shah

S/O: Chhotatal Shah,
A/20 Matru chhaya,
Bajaj Road,
Sanyas Ashram,
Vileparle West,
VTC: Mumbai, PO: Vileparle (West),
Sub District: Mumbai, District: Mumbai,
State: Maharashtra, PIN Code: 400056.
Mobile: 9820174590

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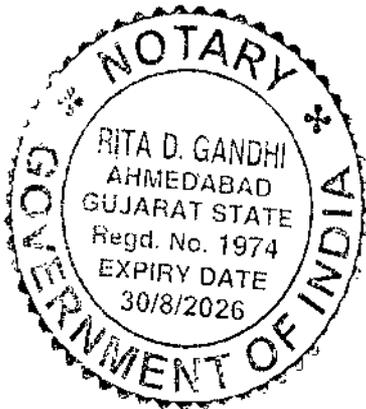
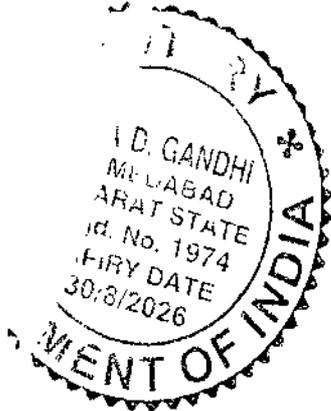
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आपका आधार क्रमांक / Your Aadhaar No. :

~~XXXXXXXXXXXX~~ 7144

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 18/08/2013



Naresh Chhotatal Shah
DOB: 29/08/1950
Male

~~XXXXXXXXXXXX~~ 7144

मेरा आधार, मेरी पहचान

Naresh Chhotatal

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RITA D. C
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Regd.
EXP 3
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