



ADC/2023-24/SAR/Q3

January 11, 2024

**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 December 31, 2023

Scrip Code: 523411

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023.

This 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

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

1	For the quarter ended	December 31, 2023
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	ganesh.r@adckcl.com
9	Names of the Stock Exchange where the Company's securities are listed.	BSE Limited (BSE)



		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	5,68,124	12.35
13	Held in dematerialized form in NSDL	39,93,267	86.81
14	Physical	38,609	0.84
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	

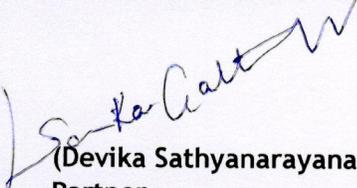


17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (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 Tel: 080 28396291
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Devika Sathyanarayana Partner FCS 11323; C.P. No. 17024 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, Rangareddi -500032, Telangana Phone: 040- 6716 2222
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.)	N.A

For V Sreedharan & Associates


(Devika Sathyanarayana)
Partner
FCS 11323; C.P. No. 17024



Date: 11.01.2024

Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011

UDIN: F011323E003183679

Peer Review Certificate No.589/2019