



ADC/2024-25/LC/3.

September 10, 2024

**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 – Intimation for issue of Letter of Confirmation**

**Ref: Scrip Code: 523411**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has been informed by its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, regarding issuance of "Letter of Confirmation" in lieu of duplicate share certificate to the below mentioned shareholders on completion of the requisite formalities on September 9, 2024.

<b>Sl. No</b>	<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>Number of Shares</b>	<b>Old Certificate Number</b>	<b>New Certificate Number</b>	<b>Distinctive Numbers</b>
1	KCL020340	Ranjini R	100	13386	23116	3680501-3680600
2	KCL020340	Ranjini R	100	13387	23117	3680601-3680700-
2	KCL026281	Laxmi Chand Karani	100	10143	23118	3356201-3356300

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  
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