



ADC/2024-25 /Loss of Share Certificate/2

April 19, 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 – 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 | Share Certificate Number | Distinctive Numbers | | No. of Shares |
|---------------------------|--------------------------|---------------------|---------|---------------|
| | | From | To | |
| Kirtikumar Chhotalal Shah | 17410 | 4082901 | 4083000 | 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



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Request for Transmission of Securities by Nominee or Legal Heir
(For Transmission of securities on death of the Sole holder)

Annexure C –
ISR 5

To: KFin Technologies Ltd

Unit: **ADC INDIA COMMUNICATIONS LIMITED**

(Address: No.10C,, 2nd Phase, 1st Main, Peenya Industrial Area, , Bengaluru, Karnataka, 560058)

| | |
|---|-----------------------------|
| Name of the Claimant(s) Mr./Ms. KAUTILYA KIRITKUMAR SHAH | |
| Name of the Guardian <input type="checkbox"/> <i>in case the claimant is a minor</i> → | Date of Birth of the minor* |
| Mr./Ms. _____ | |
| Relationship with Minor: <input type="checkbox"/> Father <input type="checkbox"/> Mother <input type="checkbox"/> Court Appointed Guardian* | |
| [Multiple PAN may be entered] PAN (Claimant(s)/Guardian): BCEPS4999H <input type="checkbox"/> KYC Acknowledgment attached <input type="checkbox"/> KYC form attached | |
| Tax Status: <input checked="" type="checkbox"/> Resident Individual <input type="checkbox"/> Resident Minor (through Guardian) <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> Others (please specify) <i>*Please attach relevant proof</i> | |

I/We, the claimant(s) named hereinabove, hereby inform you about the demise of the below mentioned Securities Holder(s) and request you to transmit the securities held by the deceased holder(s) in my/our favour in my/our capacity as –
 Nominee Legal Heir Successor to the Estate of the deceased Administrator of the Estate of the deceased

| Name of the deceased holder(s) | Date of demise** |
|--------------------------------|------------------|
| 1) KIRTIKUMAR CHHOTALAL SHAH | 20/07/2017 |

***Please attach certified copy of Death Certificate.*

Securities(s) & Folio(s) in respect of which Transmission of securities is being requested

| Name of the Company | Folio No. | No. of Securities | % of Claim [@] |
|-------------------------------------|-----------|-------------------|-------------------------|
| 1) ADC INDIA COMMUNICATIONS LIMITED | KCL019632 | 100 | 100 |

@As per Nomination OR as per the Will/Probate/Succession Certificate/Letter of Administration/ Legal Heirship Certificate (or its equivalent certificate)/ Court Decree, if applicable.

Ⓚ KK Shah



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Contact details of the Claimant (s) [Provision for multiple entries may be made]

Mobile No. : 9978910538 Tel. No. STD -

Email Address : MANANSHAH291191@YAHOO.COM

Address (Please note that address will be updated as per address on KYC form / KYC Registration Agency records)

Address Line 1: A-81, TIRTH BHUMI APPARTMENT, NR LE-JARDEN LAW GARDEN

Address Line 2 : NAVRANGPURA, AHMEDABAD

City: AHMEDABAD State : Gujarat PIN 380009

Bank Account Details of the Claimant

Bank Name : KOTAK MAHINDRA BANK

Account No. 2813853217 | 11-digit IFSC: KKBK0000812

A/c. Type (✓) SB Current NRO NRE FCNR | 9-digit MICR No. 380485003

Name of bank branch : CHANDAN HOUSE, AHMEDABAD

City : AHMEDABAD PIN 380009

Please attach & tick Cancelled cheque with claimant's name printed OR Claimant's Bank Statement/Passbook (duly attested by the Bank Manager)

I also request you to pay the UNCLAIMED amounts, if any, in respect of the deceased securities holder(s) by direct credit to the bank account mentioned above.

Additional KYC information (Please tick ✓ whichever is applicable)Occupation Private Sector Service Public Sector Service Government Service Business Professional Agriculturist Retired Home Maker Student Forex Dealer Others (Please specify)The Claimant is a Politically Exposed Person Related to a Politically Exposed Person Neither (Not applicable)Gross Annual Income (₹) Below 1 Lac 1-5 Lacs 5-10 Lacs 10-25 Lacs 25 Lacs-1 crore >1 crore**FATCA and CRS information**

Country of Birth : INDIA Place of Birth : AHMEDABAD

Nationality : INDIAN

Are you a tax resident of any country other than India? Yes No

If Yes, please mention all the countries in which you are resident for tax purposes and the associated Taxpayer Identification Number and its identification type in the column below

| Country | Tax-Payer Identification Number | Identification Type |
|---------|---------------------------------|---------------------|
| | | |
| | | |
| | | |

(K) K K Shah

Nomination[@] (Please ✓ one of the options below)

I/We **DO NOT** wish to make a nomination. (Please tick ✓ if you do not wish to nominate anyone)

I/We wish to make a nomination and hereby nominate the person/s more particularly described in the **attached Nomination Form** to receive the securities held in my/our folio in the event of my / our death.

@ Guardian of a minor is not allowed to make a nomination on behalf of the minor

Declaration and Signature of the Claimant(s)

I/We, **KAUTILYA KIRITKUMAR SHAH**, have attached herewith all the relevant / required documents as indicated in the attached *Ready Reckoner as per Annexure A*.

I/We, **KAUTILYA KIRITKUMAR SHAH**, confirm that the information provided above is true and correct to the best of my knowledge and belief.

I/We, **KAUTILYA KIRITKUMAR SHAH**, undertake to keep **ADC INDIA COMMUNICATIONS LIMITED/ KFin Technologies Ltd** (Name of the Company) / its RTA informed about any changes/modification to the above information in future and also undertake to provide any other additional information as may be required by the RTAs.

I/We, **KAUTILYA KIRITKUMAR SHAH**, hereby authorize **ADC INDIA COMMUNICATIONS LIMITED / KFin Technologies Ltd** (Name of the Company) and its RTA to provide/ share any of the information provided by me/us including my holdings in the **ADC INDIA COMMUNICATIONS LIMITED** (Name of the Company) to any governmental or statutory or judicial authorities/agencies as required by law without any obligation of informing me/us of the same.

Place: AHMEDABAD

Date : 15/03/2024

Ⓚ K K Shah

Signature of Claimant(s)

Documents Attached

- Copy of Death Certificate of the deceased holder
- Copy of Birth Certificate (in case the Claimant is a minor)
- Copy of PAN Card of Claimant / Guardian
- KYC Acknowledgment OR
- KYC form of Claimant
- Cancelled cheque with claimant's name printed OR Claimant's Bank Statement/Passbook
- Nomination Form duly completed
- Annexure D - Individual Affidavits given EACH Legal Heir
- Original security certificate(s)
- Annexure E - Bond of Indemnity furnished by Legal Heirs
- Annexure F - NOC from other Legal Heirs

***Note:** For transmission service requests, Form ISR-4 as per SEBI circular **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8** dated January 25, 2022 will not be required.