



ADC/2023-24/SAR/Q4

April 15, 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 March 31, 2024**

**Scrip Code: 523411**

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2024.

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](mailto:support@adckcl.com) Website: [www.adckcl.com](http://www.adckcl.com)**

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

1	For the quarter ended	March 31, 2024
2	ISIN	INE833A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	<b>ADC INDIA COMMUNICATIONS LIMITED</b>
5	Registered Office Address	No. 10C, 2 <sup>nd</sup> Phase, 1 <sup>st</sup> Main, Peenya Industrial Area, Bengaluru - 560058
6	Correspondence Address	No. 10C, 2 <sup>nd</sup> Phase, 1 <sup>st</sup> 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 on the above-mentioned Stock Exchange.	
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	5,48,331	11.92
13	Held in dematerialized form in NSDL	40,14,060	87.26
14	Physical	37,609	0.82
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	

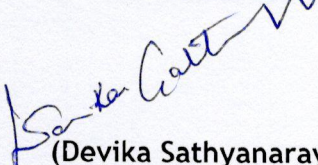


17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (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 <sup>nd</sup> Floor, 10 <sup>th</sup> Main Road, 3 <sup>rd</sup> Block, Jayanagar, Bengaluru-560011  Tel: 080 - 49594533
24	Appointment of common agency for share registry work (if yes, name & address)	<b>KFin Technologies Limited</b> 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: 15.04.2024

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

UDIN: F011323F000120289

Peer Review Certificate No. 5543/2024