



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

**BSE Limited  
Corporate Relations  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400001**

**24<sup>th</sup> January 2018**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2017**

Sir/Madam

Please find attached Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December 2017.

Request to kindly take the same on record.

**Thanking you,  
Yours faithfully,  
For ADOR FONTECH LIMITED**

**For ADOR FONTECH LIMITED**

**Gagandeep Singh  
Asst. Company Secretary**

**Geetha D  
Company Secretary**



**MANJULA NARAYAN** B.Com, ACS, LLB

Company Secretary in Practice

No.22/A, 4th Cross, Venkateshwara Theatre Road, Jayaramshetty Layout,

Devasandra, Krishnarajapuram, Bangalore - 560 036.

Mob: 7795823394, Email: manjun2006@gmail.com

To

M/s. Ador Fontech Limited

Belview, #7, Haudin Road,

Bangalore - 560042.

Dear Sir/Madam

I have examined the relevant books, registers, forms, documents and papers produced before us by Ador Fontech Limited ("the Company") and its Registrars and Transfer Agents: M/s. Integrated Registry Management Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31.12.2017														
2	ISIN	INE853A01022 Equity Shares														
3	Face Value	Rs.2/- per Equity Share														
4	Name of the Company	ADOR FONTECH LIMITED														
5	Registered Office Address	BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.														
6	Correspondence Address	BELVIEW, #7, HAUDIN ROAD, BANGALORE - 560042.														
7	Telephone and Fax No.	Telephone Number: +918025596045/25594601 Fax Number: +918025597085														
8	Email Address	gcethad@adorfon.com														
9	Name of the Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange Limited, Mumbai.														
10	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>17500000 Equity Shares of Rs.2/- each</td><td>100%</td></tr><tr><td>17500000 Equity Shares of Rs.2/- each</td><td>100%</td></tr><tr><td>2307168</td><td>13.18%</td></tr><tr><td>13783342</td><td>78.76%</td></tr><tr><td>1409490</td><td>8.05%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	17500000 Equity Shares of Rs.2/- each	100%	17500000 Equity Shares of Rs.2/- each	100%	2307168	13.18%	13783342	78.76%	1409490	8.05%		
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2307168	13.18%															
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1409490	8.05%															
11	Listed Capital (Exchange wise) (as per company records)	17500000 Equity Shares of Rs.2/- each														
12	Held in dematerialised form in CDSL	2307168														
13	Held in dematerialised form in NSDL	13783342														
14	Physical	1409490														
15	Total No. of Shares (12+13+14)	17500000														
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable														
17	Certifying the details of changes in the share capital during the quarter under consideration as per table below:	Nil														
	<table border="1"><thead><tr><th>Particulars***</th><th>No. of Shares</th><th>Applied /Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In Prin. Appr. Pending for SE (Specify Names)</th></tr></thead><tbody><tr><td colspan="7">No Changes</td></tr></tbody></table>	Particulars***	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)	No Changes							
Particulars***	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)										
No Changes																
18	Register of Members is updated (Yes/No) if not, updated up to which date	Yes														
19	Reference of previous quarter with regard to the excess dematerialised shares, if any.	Nil														
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter if not, reason why?	Not Applicable														



21	Mention the total no of request, if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay	Nil		
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days			
	Pending for more than 21 days			
22	Name, Telephone Number and Fax Number of the Compliance Officer of the Company.	Ms. Geetha D - Company Secretary Telephone Number: +918025596045/25594601 Fax Number: +918025597085		
23	Name, Address, Telephone and Fax Number, Registration Number of the certifying CA/CS.	Manjula Narayan - Company Secretary in Practice No.22/A, 4th Cross, Venkateshwara Theatre Road, Devasandra, Krishnarajapuram, Bangalore-560036. Mobile No.:7795823394 Telephone and Fax Number: +918025613631 Registration Number: Nil		
24	Appointment of common agency for share registry, if yes (name & address)	Integrated Registry Management Services Private Limited #30, Ramana Residency, Sampige Raod, Bangalore-560003.		
25	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, etc.)	Not Applicable		

Place: Bangalore

Date: 19th January 2018

*Manjula Narayan*  
Manjula Narayan  
ACS No.28374  
C P No.10150



**Manjula Narayan**  
C.P. No. 10150  
Company Secretary in Practice  
No.22/A, 4th Cross, Venkateshwara Theatre Road,  
Jayaramshetty Layout, Devasandra,  
Krishnarajapuram, Bangalore - 560 036