

Adcon Capital Services Limited

Office: 117, Hubtown Solaris, N. S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai -69.
Tel.: 022 - 2684 44 95 / 97 Email: adconcap@gmail.com Website: www.adconcap.com

October 17, 2017

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 539506 Scrip ID: ADCON Department of Corporate Services, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad - 380015, Gujarat

SUB: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 30th September, 2017.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For Adcon Capital Services Limited

Sanjay Vishwakarma CS & Compliance Officer

Encl: as above

Regd. Office: 417, Chetak Center NX, Near Hotel Shreemaya, RNT Marg, Indore - 452001. (M. P.) Tel,: 0731 - 4248442

CIN No.: L67120MP1994PLC008511



Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai– 400 069, Maharashtra
Tel: +91 98704 92079; email: shreyanscs@gmail.com

The Board of Directors
Adcon Capital Services Limited

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant books, registers, forms, documents and papers Adcon Capital Services Limited (the Company) maintained by the Registrar and Share Transfer Agent (RTA) Purva Share Registry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on 30th September, 2017:

- A) Has issued the share certificate(s) relating to the request of transfer and transmission of shares received within one month of lodgment thereof and no request for subdivision, consolidation, renewal or exchange during the period half year ended 30th September, 2017 is received.
- B) Has not received any request for issue of duplicate share certificates during the period half year ended 30th September, 2017.

For Shreyans Jain & Co. Company Secretaries

Shreyans Jain Proprietor

Place: Mumbai

Date: 17th October, 2017