

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

SE/ADCON/2021-22 Date: 15.04.2021

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

Scrip Code : 539506 Scrip ID : ADCON

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 31st March, 2021

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 31st March, 2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully, For Adcon Capital Services Limited

Nikhil Borana Company Secretary & Compliance Officer

Encl: as above

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: <u>shreyanscs@gmail.com</u>

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 Sharegistry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1^{st} October, 2020 to 31^{st} March, 2021 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 31^{st} March, 2021:

- A) The Company / RTA has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange during the half year ended 31st March, 2021 except for Share Transfer request dated 17th February, 2021 received for 100 shares which was rejected by RTA on 22nd February, 2021 vide Objection No. TRFO010036.
- **B**) Has not received any request for issue of duplicate share certificates during the period half year ended 31st March, 2021.

For Shreyans Jain & Co. Company Secretaries



Shreyans Jain Proprietor FCS No. 8519 C.P. No. 9801 UDIN: F008519C000093527

Place: Mumbai Date: 15/04/2021