

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

April 23, 2024

Sir/ Madam,

Sub: Submission of Compliance Certificate under Regulation 40(10) in consonance with certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached Compliance Certificate issued by Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the period commencing from April 1, 2023 to March 31, 2024.

Kindly acknowledge receipt and request to take the same on record.

Thanking You,

Yours faithfully,

For ADOR FONTECH LIMITED

**Geetha D
Company Secretary**



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092
Tel. No.: +91 22 31759100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ador Fontech Limited** ("the Company") maintained by M/s. Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent ("RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information confirmed by the RTA, we hereby certify that during year ended on 31st March, 2024:

- A. There were no transactions relating to physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. As confirmed by the RTA, during the period from 1st April, 2023 to 31st March, 2024, the Company had processed 33 (Thirty Three) requests for issue of Duplicate Share Certificates covering 30,375 (Thirty Thousand Three Hundred and Seventy Five) Equity Shares within stipulated time. Further the Company had processed 22 (Twenty Two) requests for transmission covering 19,250 (Nineteen Thousand Two Hundred and Fifty) Equity Shares out of which 18 (Eighteen) requests covering 12,250 (Twelve Thousand Two Hundred and Fifty) Equity Shares were transmitted to IEPF account, pursuant to the requirement the Companies Act, 2013 read with IEPF Rules, which was executed by the Company in favour of the IEPF on 6th December, 2023 & communicated to the Ministry of Corporate Affairs (MCA) via e-form IEPF-4 on 8th December, 2023.
- C. As confirmed by the RTA, during the period from 1st April, 2023 to 31st March, 2024, the Company had processed 6 (Six) requests for change of Name of shares representing 16,000 (Sixteen Thousand) equity shares within stipulated time.
- D. As confirmed by the RTA, during the period from 1st April, 2023 to 31st March, 2024, the Company had processed 6 (Six) requests for deletion of Name of shares representing 12,000 (Twelve Thousand) equity shares within stipulated time.



- E. As confirmed by the RTA, during the period from 1st April, 2023 to 31st March, 2024, the Company had processed 1 (One) request for transposition representing 1,000 (One Thousand) equity shares within stipulated time.
- F. Based on the information provided and confirmed by the RTA, we hereby certify that during the period commencing from 1st April, 2023 to 31st March, 2024, there were no transactions relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For VPP & Associates
Practicing Company Secretaries

Pooja Jain

Pooja M. Jain
Partner

C.P. No. 9136; FCS: 8160

PR Certificate No.: 701/2020

UDIN: F008160F000209328



Date: 22nd April, 2024

Place: Mumbai