

# Ador Multiproducts Limited



Regd. Off:  
Ador House, 5th Floor,  
6 K Dubash Marg, Fort,  
Mumbai - 400001  
Tel.: (91) 22 66239300  
Email: cs.adormultiproducts@gmail.com  
www.adormultiproducts.com  
CIN: L85110MH1948PLC310253

Date: 16<sup>th</sup> October, 2020

The Manager - CRD  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

Dear Sir,

**Sub: Submission of certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (LODR) Regulation 2015.**  
**Scrip Code: BSE- 523120**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith Certificate for the half year ended on 30<sup>th</sup> September, 2020, given by CS Dinesh Birla, proprietor of M/s. Dinesh Birla & Associates, a practicing company secretary firm.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Ador Multi Products Limited**

**Pinki Sharma**  
**Company Secretary & Compliance Officer**



**DINESH BIRLA & ASSOCIATES**  
**COMPANY SECRETARIES**

**M-504, MSR Queenstown, Near Lokmanya Hospital,  
behind Chinchwad Railway Station,  
Udyog Nagar, Chinchwad, Pune - 411033.  
Landline: 020 2751 5384, Mob. No. 9766693603  
Email : csdineshbirla@gmail.com**

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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30.09.2020**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and its press release on 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and has mandated the transfer of securities would be carried out in dematerialized form only w.e.f. 1<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Ador Multi Products Limited (CIN-L85110MH1948PLC310253) having registered office address at Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai 400001 maintained by Canbank Computer Services Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Ador Multi Products Limited and based on the information provided by the Company, hereby certify that:

A) the Company did not receive any request for transfer of shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

B) the Company did not receive request relating to deletion of name of the deceased, transmission of securities, transposition of names renewal, sub-division(split) or Consolidation of share certificate during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**For Dinesh Birla & Associates**  
**Company Secretaries**

Dinesh  
Shivnarayan Birla

Digitally signed by Dinesh  
Shivnarayan Birla  
Date: 2020.10.16 12:43:22  
+05'30'

**CS Dinesh Birla**  
**Proprietor**  
**Mem. No. F7658**  
**COP No. 13029**

**Date: 16.10.2020**  
**Place: Pune**  
**UDIN: F007658B000969036**