

ADC/2023-24/74(5)/3 January 4, 2024

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2023</u>

Ref: Scrip Code: 523411

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh Company Secretary

ADC India Communications Limited CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

Bangalore - 560 058. Tel +91 80 2839 6102 / 2839 6291 Email: <u>support@adckcl.com</u> Website: <u>www.adckcl.com</u>



KFTL/2023/KCL/Certificate

Date: 04/01/2024

To, ADC INDIA COMMUNICATIONS LIMITED NO.10C, 2ND PHASE, 1ST MAIN PEENYA INDUSTRIAL AREA BANGALORE - 560058

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Oct, 2023 to 31st Dec 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- •Confirmed (approved/rejected) demat requests.
- •Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- •Immediately mutilated and cancelled the said security certificates after due verification and
- •Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have certified the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory