## Ador Multiproducts Limited



16th April, 2024

To,
The Manager-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: BSE - 523120

Sub: Compliance Certificate - for the Year Ended 31.03.2024 Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Ador Multi Products Limited having its Registered Office at Ador House, 5thFloor 6 K DubashMarg, Fort Mumbai 400001 Maharashtra, India has appointed M/s Canbank Computer Services Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 218, J. P. Royale, (Near 14th Cross), SampigeRoad, Malleswaram, Bangalore – 560 003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, M/s Canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Ador Multi Products Limited during the period from April1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Ador Multi Products Limited.

Thanking you,

Pinki Sharma

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Company Secretary & Compliance Officer

For Ador Multi Products Limited

K Ravi

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Senior Manager - RTA

ForCanbank Computer Services Ltd