

**BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Fort, Mumbai 400 001**

January 22, 2024

Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please refer below issuance of 'Letter of Confirmation' after completion of requisite formalities in lieu of misplaced original share certificates, pertaining to the below mentioned Shareholders.

Folio No.	Name of the Shareholders	Old Share Certificate Nos	New Share Certificate Nos	No. of Shares	Distinctive Nos.	
					From	To
0001366	Rashmi Sareen J/w Savitridevi Sareen	1366 2954	3413 3414	1000 1000	1880561 - 1881560 34530521 – 34531520	

We hereby request to kindly take note and acknowledge receipt.

**Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED**

**Geetha D
Company Secretary**

ADOR FONTECH LIMITED

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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