

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

**March 27, 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.

Issue Date	Folio Nos.	Old Cert Nos.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders
27-03-2024	0001152	1152 2851	3415 3416	500 500	1593756 34360221	1594255 34360720	Prakash Jamnadas Hinglajia
27-03-2024	0000539	2573	3417	1000	34064046	34065045	Hitesh Aggarwal

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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