



ADC/2019-20

October 15, 2019

Department of Corporate Services Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate for Half Year ended September $30,\,2019$

Ref: Scrip Code: 523411

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year ended September 30, 2019.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

Cam. L

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027

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OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

To,

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda, Gachibowli,
Hyderabad-500032. Telangana.

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to ADC INDIA COMMUNICATIONS LIMITED maintained by Karvy Fintech Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A) The Company has delivered during the half year ended 30.09.2019, Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2019 to 30.09.2019 within One Month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B) One Request was received for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request. Further there were no requests received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

For V Sreedharan & Associates

Pradeep B Kulkarni

Partner

F.C.S. - 7260: C.P. 7835

UDIN: F007260A000085459

Bengaluru October 15, 2019

C.C. to:

ADC INDIA COMMUNICATIONS LIMITED

Bengaluru