

#### January 07, 2025

To

The Head (Listing and Compliance) The Metropolitan Stock Exchange of India Limited (MSEI) Building A, Unit 205A,2<sup>nd</sup> Floor, Piramal Agastya Corporate Park L.B.S Road, Kurla West, Mumbai 400 070 SYMBOL: ADTECH ISIN: INE257C01014 To

The Manager (Listing) Listing Compliance BSE Limited P J Towers Dalal Street,Fort Mumbai 400 001 SYMBOL: ADTECH Stock Code: 544185 ISIN: INE257C01014

#### Dear Sirs,

Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants). Regulations, 2018 for quarter ended on 31st December 2024

Please find attached confirmation certificate from our Registrar and Share Transfer Agents, M/s Integrated Registry Management Services Private Limited, confirming dematerialisation of securities and substitution in the Register of Members of the names of Depositories as registered owners on such securities received for dematerialisation along with mutilation and cancellation of the physical certificates, within the stipulated time limit under the aforementioned regulation, during the quarter ended on 31<sup>st</sup> December 2024.

Kindly take the confirmation certificate on your records

Thanking you,

Yours faithfully For Adtech Systems Limited

S BALAMURALI Date: 2025.01.07 10:10:57 +05'30'

S Balamurali Company Secretary and Compliance Officer ACS 11779

ADTECH SYSTEMS LIMITED, EMMAR GRANDE, TC 30/1868 (1), 1<sup>st</sup> FLOOR, HARITA GIRI, KANJIRAMPARA P.O., THIRUVANANTHAPURAM-695030, KERALA, TEL: 0471-2363805 REGD OFFICE: 2 / 796, FIRST MAIN ROAD, KAZURA GARDEN, SAKSHI TOWERS, 2<sup>nd</sup> FLOOR, NEELANKARAI, CHENNAI-600 115, TAMILNADU CIN # L33111TN1990PLC018678, E-mail: mr@adtechindia.in, Website: www.adtechindia.com A KSIDC CO-PROMOTED COMPANY



January 06, 2025

Adtech Systems Limited, TC 30/1868 (1), First floor, Emmar Grande, Haritagiri Kanjirampara P.O, Trivandrum 695 030

# Kind Attn: Mr Balamurali - Company Secretary

Dear Sir

# Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully, for **Integrated Registry Management Services Private Limited**,

S Yuvaraj Authorised Signatory

### Integrated Registry Management Services Private Limited

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone: 044-28140801–03 Fax : 044-28142479 E-mail: <u>einward@integratedindia.in</u> website : <u>www.integratedregistry.in</u> Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"