

ADC/2024-25/LC/6

December 28, 2024

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam

<u>Sub:</u> <u>Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for issue of Letter of Confirmation</u>

Ref: Scrip Code: 523411

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has been informed by its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, regarding issuance of "Letter of Confirmation" in lieu of duplicate share certificate to the below mentioned shareholders on completion of the requisite formalities on December 27, 2024.

SI. No	Folio No.	Name of Shareholder	Number of Shares	Old Certificate Number	New Certificate Number	Distinctive Numbers
1	KCL018718	Nari Nanikram Sippy & Shashi Sippy	100	9479	23136	3289801- 3289900
2	KCL024353	Brij Mohan Arora	100	8830	23137	3224901- 3225000

This is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh Company Secretary

ADC India Communications Limited CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

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