

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

**July 24, 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
22-07-2024	0001423	1423	3420	500	1940061	1940560	S Ashok J/w A Mohan Kumar
22-07-2024	000524	524	3421	1500	903831	905330	Hemant Kulkarni

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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CIN: L31909KA1974PLC020010

IRMSPL/AFL/DUP/JUL/24

July 23, 2024

**THE COMPANY SECRETARY  
ADOR FONTECH LIMITED  
BELVIEW 7 HAUDIN ROAD  
BANGALORE - 560042**

Dear Sir / Madam,

**Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.**

We wish to bring your notice that, Letter of Confirmations (LOC) have been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

Issue Date	Folio Nos.	Old Cert Nos.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders
22-07-2024	0001423	1423	3420	500	1940061	1940560	S Ashok J/w A Mohan Kumar
22-07-2024	0000524	524	3421	1500	903831	905330	Hemant Kulkarni

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you,  
Yours faithfully  
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD



Authorized Signatory

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID: blr@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”

Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

IRMSL/AFL/1032812/3085/ 1  
S ASHOK  
33 OLD 155 VYSIAL STREET  
NR RIVAD OFFICES  
COIMBATORE  
PIN : 641001

Date: 22/07/2024  
REGISTERED POST  
Dup-Cert

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS  
Name of the Company: ADOR FONTECH LIMITED  
ISIN: INE853A01022

We refer to the request received from you for issuance of securities in your name.  
We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: S ASHOK -  
Joint holder 1 & PAN : A MOHAN KUMAR -  
Joint holder 2 & PAN :

Number of shares : 500

Folio Number : 0001423

Certificate numbers	Srno	Cert_No	Fr_distno	To_distno	Shr_held
	1	3420	1940061	1940560	500

Lock-In : NO

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,  
For Integrated Registry Management Services Pvt Ltd

(Authorised Signatory)



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#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

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Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

IRMSL/AFL/1033019/3087/ 2  
HEMANT KULKARNI  
A-1001 ROHAN NILAY-2  
NEAR SPICER SCHOOL  
AUNDH  
PUNE MAHARASHTRA - PIN : 411007

Date: 22/07/2024  
REGISTERED POST  
Dup-Cert

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS  
Name of the Company: ADOR FONTECH LIMITED  
ISIN: INE853A01022

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: HEMANT KULKARNI - ACDPK9291J  
Joint holder 1 & PAN :  
Joint holder 2 & PAN :

Number of shares : 1500

Folio Number : 0000524

Certificate numbers	Srno	Cert_No	Fr_distno	To_distno	Shr_held
	1	3421	903831	905330	1500

Lock-In : NO

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

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