

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

**June 28, 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 this is to inform that the Company has received following information through its Registrar and Share Transfer Agent (RTA) w.r.t. loss of original Share Certificates by the Shareholder(s).

| Folio Nos. | Name of the Shareholders                   | Certificate Nos. | No. of Shares | Distinctive Nos.    |    |
|------------|--|------------------|---------------|---------------------|----|
|            |  |                  |               | From                | To |
| 0001524    | Saroj Agarwal                              | 1524<br>3026     | 500<br>500    | 2119136 – 2119635   |    |
|            |  |                  |               | 34672846 – 34673345 |    |
| 0000564    | J V S N Murthy <b>J/w</b><br>J Vijayalaxmi | 2585             | 1000          | 34118546 – 34119545 |    |
| 0001558    | Shailesh Kumar <b>J/w</b><br>Savita Gahlot | 3044             | 1000          | 34687846 – 34688845 |    |

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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