

ADC/2024-25/LC/5

November 9, 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 November 8, 2024.

SI. No	Folio No.	Name of Shareholder	Number of Shares	Old Certificate Number	New Certificate Number	Distinctive Numbers
1	KCL028689	D R Sharma	100	13049	23134	3646801- 3646900
2	KCL028689	D R Sharma	100	13623	23135	3704201- 3704300

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

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