



26|SAA|REP|2022

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(under Regulation 76 of Depositories and Participants Regulations 2018)

1.	For Quarter Ended	:	30 th June, 2022
2.	ISIN	:	INE257CO1014
3.	Face Value	:	Rs.10/- each
4.	Name of the Company	:	Adtech Systems Limited
5.	Registered Office	:	2/796, Kazura Gardens, First Main Road, Second Floor, Sakshi Towers, Neelankarai, Chennai, Tamilnadu-600041
6.	Correspondence Address	:	Emmar Grande, T C 30/1868(1), First Floor, Harita Giri, Kanjirampara, Thiruvananthapuram -695030
7.	Telephone & Fax Nos	:	Tele. 0471 2433805 Fax: 0471 2434101
8.	Email address	:	balamuralis@adtechindia.in
9.	Name of the Stock Exchanges where the company's securities are listed	:	Metropolitan Stock Exchange of India Limited, Mumbai

	No. of shares	% of total Issued Capital
10. Issued Capital	1,19,13,750	100%
11. Listed Capital (Exchange wise) (as per company records)	1,19,13,750	100%
12. Held in dematerialized form in CDSL	813068	6.83%
13. Held in dematerialized form in NSDL	10234117	85.90%
14. Physical	866565	7.27%
15. Total No. of Shares (12+13+14)	1,19,13,750	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: Not Applicable

Particulars ***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	on Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)





18. Register of Members is updated : Yes
(Yes / No) If not, updated up to
which date

19. Reference of previous quarter : Not Applicable
with regards to excess
dematerialized shares if any

20. Has the company resolved the : Not Applicable
matter mentioned in point
no.19 above in the current
quarter? if not Reason why?

21. Mentioned the total no. of requests, if any, confirmed after 15 days and the total
No. of requests pending beyond 15 days with the reasons for delay

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	<u>NIL</u>	NIL	Not Applicable
Pending for more than 15 days	<u>NIL</u>	NIL	Not Applicable

22. Name, Telephone, & Fax No. of : S. Balamurali
the Compliance Officer of the : Company Secretary
Company : Tel. 0471 2433176 Fax 0471 2434101

23. Name, address, Tel & Fax., Regn : P. Sajee Nair, FCS
No. of the Auditor : Practicing Company Secretary
Sajee & Associates, Company Secretaries
Sreesankaram, KRA 74,
Opp. Kaithamukku. P O,
Thiruvananthapuram, Kerala-695024
CP:12772, Mobile: 9446404001

24. Appointment of Common : Yes
agency for share registry work
M/s. Integrated Registry Management
Services Private Limited, 2nd floor, Kences
Towers, No.1 Ramakrishna Street, North
Usman Road, T. Nagar, Chennai 600017

25 Any other detail that the auditor : NIL
may like to provide. (e.g. BIFR
Company, delisting from SE, company
changed its name etc)

UDIN: F008705D000673831

For Sajee & Associates

Thiruvananthapuram
23.07.2022



P Sajee Nair, FCS
Company Secretary