



UDIN: F008705D003053362

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(under Regulation 76 of Depositories and Participants Regulations 2018)

1.	For Quarter Ended	:	31 st December, 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, HaritaGiri, 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				
10.	Issued Capital	:	No. of shares : 1,19,13,750 % of total Issued Capital : 100%				
11.	Listed Capital (Exchange wise) (as per company records)	:	No. of shares : 1,19,13,750 % of total Issued Capital : 100%				
12.	Held in dematerialized form in CDSL	:	No. of shares : 854582 % of total Issued Capital : 7.17%				
13.	Held in dematerialized form in NSDL	:	No. of shares : 10313188 % of total Issued Capital : 86.57%				
14.	Physical	:	No. of shares : 745980 % of total Issued Capital : 6.26%				
15.	Total No. of Shares (12+13+14)	:	No. of shares : 1,19,13,750 % of total Issued Capital : 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	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 the Compliance Officer of the Company : S. Balamurali
Company Secretary
Tel. 0471 2433176 Fax 0471 2434101
23. Name, address, Tel & Fax., Regn No. of the Auditor : P. Sajee Nair, FCS
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 agency for share registry work : Yes
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 may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc) : NIL

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For Sajee & Associates

Thiruvananthapuram
25.01.2023

P Sajee Nair, FCS
Company Secretary