



KRISHNA PRASAD R.S. & CO.

COMPANY SECRETARIES

SECRETARIAL AUDIT REPORT

1. For Quarter Ended 31 Dec 2018
2. ISIN INE257CO1014
3. Face Value Rs.10/- each
4. Name of the Company ADTECH SYSTEMS LTD
5. Registered Office #2/796, Second Floor, A Wing,
Sakshi Towers, First Main Road, Kazura
Gardens, Neelankarai, Chennai, 600 041
6. Correspondence Address 5/2523, Golf Links Road,
Trivandrum 695 003
7. Telephone & Fax Nos. Tele. 2433805 Fax: 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

	Number of shares	% of total Issued Capital
10. Issued Capital	11913750	...
11. Listed Capital(Exchange wise) (as per company records)	11913750	...
12. Held in dematerialized form in CDSL	618200	5.19 %
13. Held in dematerialized form in NSDL	9991325	83.86 %
14. Physical	1304225	10.95 %
15. Total No. of Shares(12+13+14)	11913750	

Nil



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

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 (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE(specify names)

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

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

Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any

Not Applicable

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

Not Applicable

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	Nil	Nil	N.A
Pending for more than 15 days	Nil	Nil	N.A

22.Name, Telephone, & Fax No. of the Compliance Officer of the Company

<p>S. Balamurali Company Secretary Tel. 2433176 Fax 2434101</p>
--

23.Name, address, Tel & Fax., Regn No. of the Auditor

<p>Ramachandran Santa Krishnaprasad Practicing Company Secretary TC 12/1233, Law College Junction, Vanchiyoor P.O, Trivandrum 695035 Tel: 0471-2307606 Regn No: CP 7379</p>
--



24. Appointment of Common agency for share registry work .. YES

**M/s. Intergrated Registry Management Services
Pvt 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



for Krishna Prasad R S & Co.

Krishna Prasad R S
Krishna Prasad R S
Company Secretary