

October 26,2023

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62,Opp.Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai 400 098

Dear Sir,

**Sub: Reporting of compliance on completion of despatch/payment of Dividend
for FY 2022-23**

Ref: 32nd Annual General Meeting of the Company held on 30th September 2023

Kindly refer the proceedings of 32nd Annual General Meeting of the Company held on 30th September 2023, at which, interalia, a final dividend of Re 1/- per equity share on the 11913750 fully paid up equity shares of the Company was declared.


We have completed the activity of remittance of dividend by electronic means of bank transfer to those shareholders whose bank details were provided to us by RTA from downloaded BENPOS data/ Register of Members.

We have completed despatch of dividend cheques/warrants to those shareholders who still hold shares in physical form and whose bank details were not available, to their registered addresses as per our Register of Members.

We certify and confirm that, for the activity of declaration and payment of dividend as aforementioned for FY 2022-23, we have complied with applicable provisions of The Companies Act, 2013 and rules framed thereunder, with provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and with Secretarial Standard on Dividend (SS3) issued by The Institute of Company Secretaries of India.

Kindly take the same on your records.

For Adtech Systems Limited



S Balamurali
Company Secretary