

February 29, 2024

To

Kind Attn of

Shareholders of Adtech Systems Limited holding equity shares in Physical form

Shareholders of Adtech Systems Limited, who have not yet dematerialised their equity shares and are still holding their shares in physical form may kindly note that, SEBI, vide its circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*) mandated that **the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment** including dividend, interest or redemption in respect of such folios, **only through electronic mode** with effect from **April 01, 2024**.

Relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

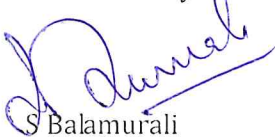
https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

Therefore, as per SEBI circulars mentioned above, it may please be noted that, shareholders holding equity shares of Adtech Systems Limited

- 1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- 2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

It is hereby requested to all our shareholders who hold shares in physical form, to either dematerialise their shares by approaching your depository participant, or if you desire to continue holding shares in physical form to approach the Company or the Share Registrar and update particulars as aforementioned

Thanking you
For Adtech Systems Limited


S Balamurali

Company Secretary
Membership No ACS 11779

