



68|SAA|8233|2024

UDIN: F008705F001476261

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

1.	For Quarter Ended	:	30 <sup>th</sup> September, 2024				
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	:	1. Metropolitan Stock Exchange of India Limited, Mumbai 2. BSE Limited (the shares of the company are listed and traded from 19 June, 2024 in BSE Limited)				
			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	:	9,79,268	8.22%			
13.	Held in dematerialized form in NSDL	:	1,03,92,632	87.23%			
14.	Physical	:	5,41,850	4.55%			
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	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)

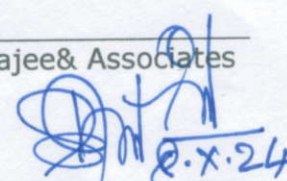
18. Register of Members is updated (Yes / No) If not, updated up to which date : Yes
19. Reference of previous quarter with regards to excess dematerialized shares if any : Not Applicable
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not Reason why? : 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           | Not Applicable    |
| Pending for more than 15 days | NIL             | 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, 2<sup>nd</sup> 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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Thiruvananthapuram  
08.10.2024



For Sajee & Associates

  
P Sajee Nair, FCS  
Company Secretary  
CP:12772: PRN: 3080/23

