



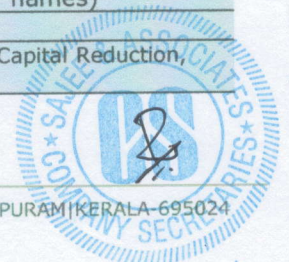
03|SAA|8694|2025

UDIN: F008705F003675071

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(under Regulation 76 of Depositories and Participants Regulations 2018)

1.	For Quarter Ended	:	31 st December, 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				
			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	:	9,54,391		8.01%		
13.	Held in dematerialized form in NSDL	:	1,04,17,509		87.44%		
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)
	Not Applicable						
	*** 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 | <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
14.01.2025




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

