



03|SAA|9815|2026

UDIN: F008705G003521115

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(under Regulation 76 of Depositories and Participants Regulations 2018)

1. For quarter ended on : 31<sup>st</sup> December, 2025
2. ISIN : INE257CO1014
3. Face Value of share : 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	13,94,842	11.71%
13.	Held in dematerialized form in NSDL	99,98,008	83.92%
14.	Physical	5,20,900	4.37%
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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For Sajee & Associates

Thiruvananthapuram  
27.01.2026

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