



Regd. Off. & Plant :  
CIN:L85110KA1948PLC000545  
A-13 & 14, III Stage  
Peenya Industrial Estate  
BENGALURU - 560 058  
Tel : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
Email : amplblr@yahoo.co.in  
Website : www.adormultiproducts.com

# Ador Multiproducts Limited

Date: 26<sup>th</sup> July, 2016

The General Manager Operations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

Sub: Submission of Reconciliation of share capital audit report under DP regulaton for the quarter ended on 30<sup>th</sup> June, 2016

Scrip Code: BSE- 523120

Attached herewith copy of reconciliation of share capital audit report given by Mr. K. Chandramohan partner of M/s. Ganapathi & Mohan, a practicing company secretary firm.

Kindly acknowledge the receipt of the same and taken on record.

Thanking you,

Yours faithfully,

For Ador Multiproducts Limited

A handwritten signature in blue ink, appearing to read "Gaurav".

Gaurav Kumar Jain  
Company Secretary & Compliance Officer

**FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

(details should be certified by the auditors)

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company   
 5 Registered Office Address   
 6 Correspondence Address   
 7 Telephone & Fax Nos.   
 8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 (a) Authorised Capital	50,00,000	
(b) Issued Capital	28,68,117	
(c) Subscribed capital	28,64,178	
11 Listed Capital (Exchange-wise) (as per company records)	28,64,178	
12 Held in dematerialised form in CDSL	2,50,062	8.72
13 Held in dematerialised form in NSDL	19,20,055	66.94
14 Physical	6,94,061	24.20
15 Total No. of shares (12+13+14)	28,64,178	99.86

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Preferential Issue	125500	LISTED	BSE	YES	YES	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 upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA


22 Name, Telephone & Fax No. of the Compliance Officer of the Co.   
 Company Secretary & Compliance Officer  
 Mob No. +919404314065  
 Email ID: csgauravjain2015@gmail.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor   
 No.123, Prasanna Complex, DVG Road,  
 Bangalore-560004. Ph.No.080-22420353

24 Appointment of common agency for share registry work if yes (name & address)   
 No. 218, First Floor, J P Royale, 1st Main, Sampige Road,  
 Near 14th Cross, Malleswaram, Bangalore - 560003  
 Ph. No. 080-23469661  
 Email ID: ravi@ccsl.co.in

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Bangalore  
 Date: 25.07.2016

  
 Chandramohan Kubanoor  
 Mem. No. FCS  
 C.P. No. 37A8