

Adcon Capital Services Limited

Office: 117, Hubtown Solaris, N. S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai -69. Tel.: 022 - 2684 44 95 / 97 Email: adconcap@gmail.com Website: www.adconcap.com

SE/ADCON/2018-19 Date: October 11, 2018

The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Department of Corporate Services, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad - 380015, Gujarat

Scrip ID: ADCON Scrip Code: 539506

Sub.: Quarterly Corporate Governance Report for Quarter ended on 30.09.2018 - Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to above and in pursuance of Regulation 15(2)(a) read with 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for Capital and Networth for non – applicability of Compliance on Corporate Governance for the Quarter year ended on 30.09.2018.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully, For Adcon Capital Services Limited

Sanjay Vishwakarma

Company Secretary & Compliance Officer

Encl: As above

Regd. Office: 417, Chetak Center NX, Near Hotel Shreemaya, RNT Marg, Indore - 452001. (M. P.) Tel,: 0731 - 4248442

CIN No.: L67120MP1994PLC008511



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TO WHOMSOEVER IT MAY CONCERN

I, Sanjay Vishwakarma, Company Secretary & Compliance Officer of the Company hereby certify that, the paid up Equity share capital of the Company does not exceeds Rs. 10 crore and the Net Worth does not exceeds Rs. 25 crore as on the last day of the previous financial year i.e. March 31, 2018.

Yours faithfully, For Adcon Capital Services Limited

Sanjay Vishwakarma

Company Secretary & Compliance Officer

Date: October 11, 2018

Place: Mumbai

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