



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: April 11, 2019

The Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: ADCON

Scrip Code: 539506

**Sub.: Quarterly Corporate Governance Report for Quarter and year ended on 31.03.2019 -
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 and year ended on 31.03.2019.

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
CS & Compliance Officer



Encl: As above



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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, 2019.

Yours faithfully,
For Adcon Capital Services Limited

Sanjay Vishwakarma
CS & Compliance Officer



Date: April 11, 2019

Place: Mumbai