



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/2020-21

Date: July 11, 2020

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 ended on 30.06.2020 – Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that in pursuance to Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of regulation 27, i.e submission of quarterly report on Corporate Governance shall not apply to the listed entity having paid up Equity share capital not exceeding Rs. 10 Crore and the Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year i.e. March 31, 2020.

However as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014, such Companies are required to submit a certificate for the same.

As the Company falls under the above stated criteria, therefore it is not required to submit the Quarterly Corporate Governance Report. We are enclosing the Certificate for Quarter ended on 30.06.2020.

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

Nikhil Borana
Company Secretary & Compliance Officer

Encl: As above



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TO WHOMSOEVER IT MAY CONCERN

I, Nikhil Borana, 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, 2020.

Yours faithfully,
For Adcon Capital Services Limited

N. K. Borana

Nikhil Borana
Company Secretary & Compliance Officer

Date: July 11, 2020
Place: Mumbai