

**23<sup>rd</sup> May, 2020**

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
**Mumbai-400001**

**Scrip Code: 531429**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2020**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2020. The report has been issued by Ms. Nivya Mandawat, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76A of SEBI (Depositories and participants) Regulation, 2018.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For Advent Computer Services Limited**

**Michael Arul**  
**Chairman and Managing Director**

**NIVYA MANDAWAT**  
**Practicing Company Secretaries**  
**B.Com, A.C.S, L.L.B**

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

To,  
**Advent Computer Services Limited**  
**Swathi Towers, K22, 7<sup>th</sup> Floor, 5 & 7,**  
**Durgabai Deshmukh Road,**  
**R.A. Puram,**  
**Chennai - 600028**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant book, records, documents and registers maintained by **ADVENT COMPUTER SERVICES LIMITED** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, Mumbai for the purpose of issuing Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2020 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification and examination as considered necessary and appropriate, the Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2020 is enclosed herewith.

**Place: Mumbai**  
**Date: 22<sup>nd</sup> May, 2020**

**Nivya Mandawat**  
**Practicing Company Secretary**  
**(M. No. 27566 & C.O.P. No. 14090)**  
**UDIN: A027566B000268831**

**NIVYA MANDAWAT**  
**Practicing Company Secretaries**  
**B.Com, A.C.S, L.L.B**

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31.03.2020	
2	ISIN	INE101C01022	
3	Face Value	Rs. 10/- each	
4	Name of the Company	ADVENT COMPUTER SERVICES LIMITED	
5	Registered Office Address	Swathi Towers, K22, 7 <sup>th</sup> Floor, 5 & 7, Durgabai Deshmukh Road, R. A. Puram, Chennai – 600028.	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	044-45580095; Fax: 044-24953688	
8	Email address	compliance.officer@adventcomputer.in	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>16273718</b>	<b>100.00</b>
11	Listed Capital (BSE Ltd.)	16273718	100.00
12	Held in dematerialized form in CDSL	2801277	17.21
13	Held in dematerialized form in NSDL	13079867	80.38
14	Held in Physical form	392574	2.41
15	Total No. of shares (12+13+14)	<b>16273718</b>	<b>100.00</b>
16	Reasons for difference if any, between (10&11) , (10&15), (11&15):	Not Applicable	

**NIVYA MANDAWAT**  
**Practicing Company Secretaries**  
**B.Com, A.C.S, L.L.B**

**17. Certifying the details of changes in share capital during the quarter under consideration as per table:**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
None	NIL	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

<b>18</b>	Register of Members is updated (Yes / No ) If not, updated up to which date			Yes N.A
<b>19</b>	Reference of previous quarter with regards to excess dematerialized shares, if any.			Nil
<b>20</b>	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A
<b>21</b>	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A

**NIVYA MANDAWAT**  
**Practicing Company Secretaries**  
**B.Com, A.C.S, L.L.B**

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22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Mr. Vishal Desai Company Secretary and Compliance Officer Tel: 044- 45580095 Fax: 044-24953688
23	<b>Name, Address, Tel. &amp; Fax No., Registration of the Auditor</b>	Nivya Mandawat Samta C-213, Manav Mandir, Sector- 1, Ambadi Road, Vasai (West), Mumbai - 401202 Mob: 8866088651 C.O.P. No. 14090 / M. No. 27566
24	<b>Appointment of common agency or Share Registry work (If yes, then name and address)</b>	Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059. Tel: 022-62638200; Fax: 022-62638299
25	<b>Any other detail that the auditor may like to provide:</b>	N.A.

**Place: Mumbai**  
**Date: 22<sup>nd</sup> May, 2020**

**Nivya Mandawat**  
**Practicing Company Secretary**  
**(M. No. 27566 & C.O.P. No. 14090)**  
**UDIN: A027566B000268831**