

(b) Depositories:

1. **National Securities Depository Limited (NSDL)**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

2. **Central Depository Services (India) Limited (CDSL)**
25th Floor, A Wing, Marathon Futurex, Mafatlal Millis Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013

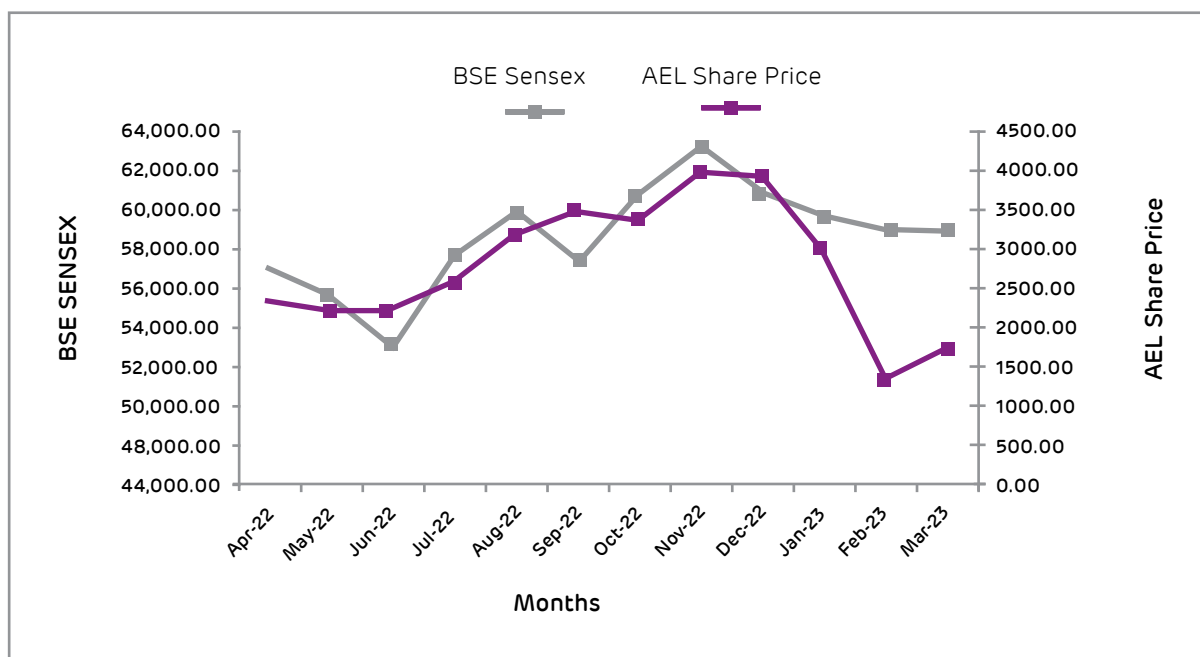
Annual Listing fee of BSE & NSE and Annual Custody / Issuer fee of NSDL & CDSL for FY 2023-24 are paid to respective agencies.

I. **Market Price Data: High, Low during each month in Financial Year 2022-23.**

Monthly share price movement during the year 2022-23 at BSE & NSE:

Month	BSE			NSE		
	High (₹)	Low (₹)	Volume (No. of shares)	High (₹)	Low (₹)	Volume (No. of shares)
April, 2022	2,420.00	2,014.00	26,00,574	2,420.95	2,013.05	4,00,68,588
May, 2022	2,363.95	1,906.05	21,22,636	2,362.90	1,906.20	3,39,18,429
June, 2022	2,254.40	2,025.00	15,50,046	2,274.00	2,025.00	4,05,85,829
July, 2022	2,622.00	2,140.50	11,89,505	2,622.00	2,138.25	2,38,23,202
August, 2022	3,262.55	2,569.30	25,95,750	3,263.10	2,569.20	4,72,95,403
September, 2022	3,883.70	3,186.00	34,82,350	3,885.00	3,184.40	8,39,30,311
October, 2022	3,459.05	3,105.90	22,27,754	3,460.05	3,110.20	4,07,71,715
November, 2022	4,098.10	3,351.10	21,01,814	4,096.00	3,352.00	5,34,22,331
December, 2022	4,189.55	3,617.00	13,63,926	4,190.00	3,616.80	4,08,08,180
January, 2023	3,879.00	2,666.00	42,71,692	3,880.00	2,665.00	7,96,52,039
February, 2023	3,030.00	1,017.10	1,97,81,065	3,010.75	1,017.45	30,93,71,332
March, 2023	2,135.00	1,408.10	5,52,47,455	2,135.00	1,407.90	22,80,29,587

[Source: This information is compiled from the data available from the websites of BSE and NSE]

J. **Performance in comparison to broad-based indices such as BSE Sensex.**

K. Registrar and Share Transfer Agents:

M/s. Link Intime India Private Limited are appointed as Registrar and Share Transfer (R&T) Agents of the Company for both Physical and Demat Shares. The address is given below:

M/s. Link Intime India Private Limited

5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006

Tel: +91-79- 26465179

Fax : +91-79-26465179

Contact Person: Mr. Nilesh Dalwadi

Shareholders are requested to correspond directly with the R & T Agent for queries pertaining to their shares such as transfer / transmission of shares, change of address, queries pertaining to their shares, dividend etc.

L. Transfer to Investor Education and Protection Fund (IEPF)

In terms of Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the Company has transferred the shares to the demat account of IEPF Authority in respect of which the dividend has not been claimed for a continuous period of seven years or more.

The Company had communicated to all the concerned shareholders individually whose shares were liable to be transferred to IEPF. The Company had also given newspaper advertisements, before such transfer in favour of IEPF. The Company had also uploaded the details of such shareholders and shares transferred to IEPF on the website of the Company at <https://www.adanienterprises.com/investors/corporate-governance>

In terms of the Section 125 of the Act, the amount of dividend that remained unclaimed for a period of seven years is required to be transferred to the Investor Education and Protection Fund (IEPF) administered by the Central Government. To ensure maximum disbursement of unclaimed dividend, the Company sends reminders to the relevant shareholders, before transfer of dividend to IEPF.

During the year, your Company has transferred the unclaimed and un-encashed dividend of FY 2014-15 amounting ₹11,05,487 along with 23,780 corresponding shares, as per the requirements of the IEPF Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure (i.e. an application in E-form No. IEPF-5) prescribed in the Rules. Shareholders may refer Rule 7 of the said Rules for Refund of shares / dividend etc.

M. Share Transfer System:

The Company's shares are compulsorily traded in the demat segment on stock exchanges, bulk of the transfers take place in the electronic form. The share transfers received in physical form are processed through R & T Agent, within seven days from the date of receipt, subject to the documents being valid and complete in all respects. The Board has delegated the authority for approving transfer, transmission, issue of duplicate share certificate, dematerialization etc. to the Securities Transfer Committee. All the physical transfers received are processed by the R & T Agent and are approved by the Securities Transfer Committee well within the statutory period of one month. The Securities Transfer Committee meets every fortnight for approval of the transfer, transmission, issue of duplicate share certificate, dematerialization / rematerialization of shares etc. and all valid share transfers received during the year ended 31st March, 2023 have been acted upon. The share certificates duly endorsed are returned immediately to the shareholders by the R & T Agent.

During the year under review, the Company obtained following certificate(s) from a Practicing Company Secretary and submitted the same to the stock exchanges within stipulated time:

1. Certificate confirming due compliance of share transfer formalities by the Company pursuant to Regulation 40(9) of the SEBI Listing Regulations for year ended 31st March, 2023 respectively with the Stock Exchanges; and
2. Certificate regarding reconciliation of the share capital audit of the Company on quarterly basis.

All share transfer and other communication regarding share certificates, change of address, dividend etc. should be addressed to R & T Agents of the Company at the address given above.