

AWL/SEC/SE/2023-24/34

13th June, 2023

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Company Symbol: ADORWELD

Dear Sir/Madam,

Sub: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that the Company has received the following information, through its Registrar and Share Transfer Agent (RTA), w.r.t. the loss of original Share Certificates by the Shareholders:

| SR. No. | NAME OF SHAREHOLDER | DATE OF INTIMATION RECEIVED BY RTA / APPROVAL DATE | FOLIO NO. | CERTIFICATE No. | DISTINCTIVE NOS. | NO. OF SHARES |
|---------|---------------------|--|-----------|-----------------|---------------------|---------------|
| 1. | ROHINI PARIKH | 13 th June, 2023 | V13659 | 150922 | 14888709 - 14888758 | 50 |
| | | | | 150923 | 14888759 - 14888768 | 10 |
| | | | | 150924 | 14888769 - 14888778 | 10 |
| | | | | 150925 | 14888779 - 14888788 | 10 |
| | | | | 89203 | 10477981 - 10478030 | 50 |
| | | | | 89204 | 10478031 - 10478040 | 10 |
| | | | R15434 | 136309 | 14249798 - 14249807 | 10 |
| | | | | 136310 | 14249808 - 14249817 | 10 |
| | | | | 136311 | 14249818 - 14249822 | 5 |
| | | | | 75454 | 9778004 - 9778053 | 50 |
| | | | R13164 | 133537 | 14115480 - 14115529 | 50 |
| 26255 | 6775401 - 6775500 | 100 | | | | |
| 2. | LALIT KUMAR GAUBA | 13 th June, 2023 | L12442 | 66161 | 9459514 - 9459613 | 100 |

ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

+91 22 6623 9300 | www.adorwelding.com

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647

The Company along with its RTA, is in the process of issuing the 'Letter of Confirmation' as per the requirement of SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, to the above named Shareholders.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE
COMPANY SECRETARY