

AWL/SEC/SE/2023-24/04

10th April, 2023

BSE LTD.

Phiroze Jeejeebhoy Towers, p1st 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: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 Shareholder:

SR.	NAME OF	Folio No.	CERTIFICATE	DISTINCTIVE NOS.	No. of
No.	Shareholder		No.		SHARES
1.	JYOTSNABEN BABUBHAI PATEL	J12497	116776	13691439 - 13691448	10
			116777	13691449 - 13691458	10
			116778	13691459 - 13691468	10
			116779	13691469 - 13691470	2
			61936	9293409 - 9293458	50
			61937	9293459 - 9293468	10
			61938	9293469 - 9293473	5

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 Shareholder.

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