

REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16 India. G.P.O. Box No. 1546

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Website: www.adorwelding.com

Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2020-21

04th November, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers,

ADOR WELDING LIMITE

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 Scrip Code: ADORWELD

Dear Sir/Madam,

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

Regulations, 2015

With reference to our letter dated 02nd November, 2020 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below details w.r.t. issuance of duplicate shares certificates, in lieu of the misplaced original share certificates, to our Shareholders:

Sr. No.	Name of Shareholder	Folio No.	CERTIFICATE No.	DISTINCTIVE NOS.	No. of Shares
1.	Rekha Ghadia	R12297	171966	14098890 - 14098971	82
2.	Hadfa Khalid Gulamkader	H02024	171967	4811501 - 4811600	100

The Company has completed the required formalities for issuing duplicate share certificates 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 & COMPLIANCE OFFICER