ADOR WELDING LIMITED



 REGD. & CORPORATE OFFICE

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 Mumbai - 400 001-16 India. G.P.O. Box No. 1546

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 : (022) 2287 3083 Email: cmo@adorians.com

 Website
 : www.adorwelding.com

 Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2020-21

02nd November, 2020

BSE LTD. Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 023 <u>Company Scrip Code: 517041</u> 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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below to the request details w.r.t. issue of duplicate shares certificates in lieu of the misplaced original share certificates, received by us today:

| 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 |

We are in the process of issuing Duplicate Share Certificates to the above mentioned 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

