

AWL/SEC/SE/2024-25/33

10th June, 2024

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: <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 to 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	DATE OF	Folio No.	CERTIFIC	DISTINCTIVE NOS.	No. of
No.	Shareholder	INTIMATION		ATE NO.		SHARES
		RECEIVED BY RTA				
		/ APPROVAL DATE				
1.	PANKTI	09™ JUNE, 2024	P14487	11408	5290701 - 5290800	100
	DILIP SHAH			131460	14051565 - 14051614	50

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

ADOR WELDING LIMITED