

AWL/SEC/SE/2022-23/55

29th September, 2022

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

In furtherance to our letter dated 23rd June, 2022 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below the details w.r.t. issuance of 'Letter of Confirmation', in lieu of the misplaced original share certificate, pertaining to our below named Shareholder:

SR. No.	NAME OF SHAREHOLDER/S	Folio No.	CERTIFICATE No.	DISTINCTIVE NOS.	No. of Shares
1.	RAJ SHEKHAR SINGH MADHULIKA SINGH	R14329	172093	4925401-4925500	100

The Company & its RTA have completed the required formalities w.r.t. issuing 'Letter of Confirmation' 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**