

REGD. & CORPORATE OFFICE:

Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16 Maharashtra - India.

G.P.O. Box No. 1546 Phone :(022) 2284 2525 / 6623 9300 Fax :(022) 2287 3083 / 2283 0393

Website :www.adorwelding.com

12th February, 2019

ADOR WELDING LIMITED

AWL/SEC/SE/2018-19

BSE LTD.

Phiroze Jeejeebhoy Towers, O1st Floor, Dalal Street, Fort, Mumbai - 400 023.

Company Scrip Code: 517041

Dear Sirs,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

Company Scrip Code: ADORWELD

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 yesterday i.e. Monday, 11th February, 2019:

Sr. No.	NAME OF SHAREHOLDER	Folio No.	CERTIFICATE NOS.	DISTINCTIVE NOS.	No. OF SHARES
1	C J S AHLUWALIA	C12470	13721	5522001-5522100	2,475
			14271	5577001-5577100	
			16620	5811901-5812000	
			18434	5993301-5993400	
			19179-19180	6067801-6068000	
			23118	6461701-6461800	
			25604	6710301-6710400	
			27062	6856101-6856200	
			27754	6925301-6925400	
			55858-55864	7254764-7255413	
			108799-108809	11035227-11036051	

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

We hereby request you to make a note of it and acknowledge its receipt.

Yours Sincerely.

For ADOR WELDING LIMITED

V. M. BHIDE

COMPANY SECRETARY