

AWL/SEC/SE/2023-24/11

BSE LTD. Phiroze Jeejeebhoy Towers, p1st 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 Symbol: 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, this is 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 Certificate by the Shareholder:

SR.	NAME OF	DATE OF	FOLIO NO.	CERTIFICATE	DISTINCTIVE NOS.	NO. OF
No.	SHAREHOLDER	INTIMATION		NO.		SHARES
		RECEIVED BY RTA				
		/ APPROVAL DATE				
1.	RACHNA	04 th May, 2023	R12999	26090	6758901 - 6759000	100
	LHILA					

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