

AWL/SEC/SE/2021-22

14th December, 2021

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 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, this is to inform that the Company has received the following information, through its Registrar and Share Transfer Agent (RTA), w.r.t. loss of original share certificates by the shareholders:

| Sr. No. | NAME OF SHAREHOLDER | FOLIO NO. | CERTIFICATE NO. | DISTINCTIVE NOS. | No. of Shares |
|------------|---------------------|-----------|-----------------|---------------------|------------------|
| 1. | Ramchandra Dixit | R13373 | 26464 | 6796301 - 6796400 | 100 |
| | | | 75584 | 9781104 - 9781153 | 50 |
| | | | 75585 | 9781154 - 9781163 | 10 |
| | | | 75586 | 9781164 - 9781168 | 5 |
| 2. | Hitesh Meghji Shah | H12711 | 114726 | 11354933 - 11354982 | 50 |
| | | | 114727 | 11354983 - 11354992 | 10 |
| | | | 114728 | 11354993 - 11355002 | 10 |
| | | | 114729 | 11355003 - 11355012 | 10 |
| | | | 114730 | 11355013 - 11355014 | 2 |
| | | | 60515 | 7738024 - 7738073 | 50 |
| | | | 60516 | 7738074 - 7738083 | 10 |
| | | | 60517 | 7738084 - 7738088 | 5 |

The Company, alongwith it's RTA, is 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

COMPANY SECRETARY & COMPLIANCE OFFICER