

AWL/SEC/SE/2022-23/34

11th July, 2022

BSE LTD.

Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 023

Company Scrip Code: 517041

Exchange Plaza, C-1, Block G,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

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 inform you that the Company has received the following information, through its Registrar and Share Transfer Agent (RTA) w.r.t. loss of original Share Certificate by the Shareholder:

SR. No.	NAME OF SHAREHOLDER	Folio No.	CERTIFICATE No.	DISTINCTIVE NOS.	No. of Shares
1.	R KAMALA	R13717	15274	5677301 - 5677400	100

The Company along with it's 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 & COMPLIANCE OFFICER