

AWL/SEC/SE/2022-23/115

29th March, 2023

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 27th December, 2022 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below details w.r.t. issuance of 'Letter of Confirmation', in lieu of the misplaced original share certificates, pertaining to our below named Shareholder:

SR.	NAME OF	Folio No.	CERTIFICATE	DISTINCTIVE NOS.	No. of
No.	SHAREHOLDER		No.		SHARES
1.	MADHULIKA SINGH	M14129	172207	5588601 - 5588700	100
	RAJ SHEKHAR			5597801 - 5597900	100
	SINGH			9532869 - 9532968	100
				9532969 - 9533068	100

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