

AWL/SEC/SE/2022-23/69

08th November, 2022

BSE LTD.

Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 023 **Company Scrip Code: 517041**

Dear Sir/Madam,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

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

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. the loss of original Share Certificates by the Shareholders:

SR.	NAME OF	Folio No.	CERTIFICATE	DISTINCTIVE NOS.	No. of
No.	Shareholder		No.		SHARES
1.	SANTOSH KOTHARI	S13227	138011	14283198 - 14283247	50
			138012	14283248 - 14283257	10
			138013	14283258 - 14283267	10
			138014	14283268 - 14283277	10
			138015	14283278 - 14283279	2
2.	SURENDRA KUMAR KOTHARI	S13226	138010	14283148 - 14283197	50

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 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

ADOR WELDING LIMITED