

AWL/SEC/SE/2022-23/95

27<sup>th</sup> January, 2023**BSE LTD.**Phiroze Jeejeebhoy Towers,  
p1<sup>st</sup> 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**

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:

| <b>SR. NO.</b> | <b>NAME OF SHAREHOLDER</b> | <b>FOLIO NO.</b> | <b>CERTIFICATE NO.</b> | <b>DISTINCTIVE NOS.</b> | <b>NO. OF SHARES</b> |
|----------------|----------------------------|------------------|------------------------|-------------------------|----------------------|
| 1.             | AN JAYARAJ                 | A14231           | 52769                  | 7128911 - 7128960       | 50                   |
| 2.             | J RAJESWARI                | J13240           | 117588                 | 13708946 - 13708955     | 10                   |
|                |                            |                  | 117589                 | 13708956 - 13708965     | 10                   |
|                |                            |                  | 117590                 | 13708966 - 13708975     | 10                   |
|                |                            |                  | 117591                 | 13708976 - 13708980     | 5                    |
|                |                            |                  | 52771                  | 7128971 - 7128975       | 5                    |
|                |                            |                  | 62588                  | 9314419 - 9314468       | 50                   |
|                |                            |                  | 62589                  | 9314469 - 9314478       | 10                   |

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 25<sup>th</sup> 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**

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

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