

AWL/SEC/SE/2022-23/87

28<sup>th</sup> December, 2022

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<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**

In furtherance to our letter dated 19<sup>th</sup> October, 2022 & 20<sup>th</sup> October, 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 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.	DHARMESH N MODY	D13106	172197	7328239 - 7328283	45
2.	AJAY N MODY	A13010	172196	7037666 - 7037680 7125841 - 7125870	15 30

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