

## AWL/SEC/SE/2022-23/112

14th March, 2023

BSE LTD.

Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 02 **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: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 16th August, 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.	ABRAHAM	A02265	172205	4583701 - 4583800	100
	NEDUVELIL				
	MATHEW				

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**