

AWL/SEC/SE/2023-24/108

08th November, 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. <u>Company Symbol: ADORWELD</u>

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. loss of original Share Certificates by the Shareholder:

SR. No.	NAME OF Shareholder	DATE OF INTIMATION RECEIVED BY RTA / APPROVAL DATE	Folio No.	CERTIFICATE NO.	DISTINCTIVE NOS.	NO. OF Shares
1.	ANITA MANCHANDA	08 th November, 2023	A13067	101417	10580465 - 10580474	10
				101418	10580475 - 10580484	10
				101419	10580485 - 10580494	10
				101420	10580495 - 10580496	2
				51286	7038191 - 7038240	50
				51287	7038241 - 7038250	10
				51288	7038251 - 7038255	5

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 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

ADOR WELDING LIMITED

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