

AWL/SEC/SE/2022-23/98

19th October, 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. Company Symbol: ADORWELD

Dear Sir/Madam,

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. loss of original Share Certificates by the Shareholder:

SR. No.	Name of Shareholder	Folio No.	CERTIFICATE No.	DISTINCTIVE NOS.	No. of Shares
1.	B V MEHATAJI GUPTA	B13508	107596	10989524 - 10989533	10
			107597	10989534 - 10989543	10
			107598	10989544 - 10989553	10
			107599	10989554 - 10989555	2
			55138	7231714 - 7231763	50
			55139	7231764 - 7231773	10
			55140	7231774 - 7231778	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