

**ADOR WELDING LIMITED**



**REGD. & CORPORATE OFFICE**

Ador House, 6, K. Dubash Marg, Fort,  
Mumbai - 400 001-16 Maharashtra - India  
G.P.O. Box No. 1546  
Phone : (022) 2284 2525 / 6623 9300  
Fax : (022) 2287 3083 / 2283 0393  
Website : www.adorwelding.com  
Email : cmo@adorians.com  
CIN. : L70100MH1951PLC008647

**AWL/SEC/SE/2020-21**

**14<sup>th</sup> July, 2020**

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai - 400 023.

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Company Scrip Code: 517041**

**Company Scrip Code: ADORWELD**

Dear Sirs / Madam,

Sub: **Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020.**

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges, where the shares of the Company are listed, by our Registrar & Share Transfer Agent (RTA), M/s. Sharex Dynamic India Private Limited, as confirmed vide their letter dated 10<sup>th</sup> July, 2020 (copy enclosed).

Further, please note that, in view of the "work from home" policy adopted by the Company due to lock down in the wake of Coronavirus (COVID-19) outbreak, we are submitting herewith this disclosure / announcement without signature.

We hereby request you kindly to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

Sd/-

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

# SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



Date : 10-07-2020

To,  
The Compliance Officer/ Company Secretary  
ADOR WELDING LIMITED  
ADOR HOUSE,  
6, K. DUBASH MARG,  
FORT ,MUMBAI  
MUMBAI  
PINCODE : 400001

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 30-06-2020.

Ref : Security Code - 517041 ISIN : INE045A01017

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

**Note** :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / Remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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TEL : 2851 5606/ 5644

WEB : www.sharexindia.com