

AWL/SEC/SE/2021-22

01st February, 2022

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 Scrip Code: ADORWELD

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, please refer below details w.r.t. issuance of duplicate shares certificate, in lieu of the misplaced original share certificates, to our Shareholder:

Sr. No.	NAME OF SHAREHOLDER	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	NO. OF SHARES
1.	Amit Kumar Jain Suresh Kumar Jain	A14832	172079	10943771 – 10943820	50

The Company has completed the required formalities w.r.t. issuing duplicate share certificate 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 & COMPLIANCE OFFICER



ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 - 16, Maharashtra, India.

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