

REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16 India. G.P.O. Box No. 1546

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Corporate Identity No: L70100MH1951PLC008647

ADOR WELDING LIMITED

AWL/SEC/SE/2018-19

17th January, 2019

BSE LTD.

Phiroze Jeejeebhoy Towers, 01st 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 (E),

Mumbai - 400 051.

Company Scrip Code: ADORWELD

Dear Sirs,

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 to the request details w.r.t. issue of duplicate shares certificates in lieu of the misplaced original share certificates, received by us yesterday i.e Wednesday, 16th January, 2019:

SR. No.	NAME OF SHAREHOLDER	Folio No.	CERTIFICATE NOS.	DISTINCTIVE NOS.	No. of Shares
1	SMITA SHAH	S02338	11885	5338401-5338500	100
2	A V DHARMAKRISHNAN	A15396	82112	10011964-10012063	100

We are in the process of issuing Duplicate Share Certificates to the above mentioned shareholder.

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

Yours Sincerely,

For ADOR WELDING LIMITED

V. M. BHIDE

COMPANY SECRETARY