

AWL/SEC/SE/2024-25/82

19th September, 2024

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: 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 to inform you that the Company has received the following information, through its Registrar and Share Transfer Agent (RTA), w.r.t the 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.	JITENDRA TULSIDAS THAKKAR	19 TH SEPTEMBER, 2024	J12473	116755	13691018 - 13691067	50
				116756	13691068 - 13691077	10
				116757	13691078 - 13691087	10
				116758	13691088 - 13691097	10
				116759	13691098 - 13691099	2
				23261	6476001 - 6476100	100
				61926	9293164 - 9293213	50
				61927	9293214 - 9293223	10
				61928	9293224 - 9293228	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**