



peace of mind™

AWL/SEC/SE/2024-25/48

09th July, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

Dear Sir/Madam,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

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

Company Symbol: ADORWELD

Sub: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated 02nd July, 2024 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below details w.r.t. issuance of 'Letter of Confirmation', in lieu of the misplaced original share certificates, pertaining to our below named Shareholders:

Sr. No.	NAME OF SHAREHOLDER	DATE OF INTIMATION RECEIVED BY RTA / APPROVAL DATE	FOLIO No.	CERTIFICATE No.	DISTINCTIVE NOS.	No. OF SHARES
1.	CHETAN BHANSALI PANKTI SHAH	08 TH JULY, 2024	C12909	172335	11092659 - 11092758	100
					5531801 - 5531900	100
2.	RADHA BALLABHKATTA		R12619	172337	6049501 - 6049600	100

The Company & its RTA have completed the required formalities w.r.t issuing 'Letter of Confirmation' to the above-named shareholders.

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

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

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