

AWL/SEC/SE/2024-25/54

19th July, 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.	NAME OF	DATE	OF	Folio	CERTIFICATE	DISTINCTIVE NOS.	No. of
No.	Shareholder	INTIMATION		No.	No.		SHARES
		RECEIVED	BY				
		RTA	/				
		APPROVAL					
		DATE					
1.	ANIL KUMAR	18 ^{тн} JU	JLY,	A12093	50775	7025516 - 7025565	50
	AGARWAL	2024			50776	7025566 - 7025575	10
					50777	7025576 - 7025580	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