

30th November, 2023

AWL/SEC/SE/2023-24/118

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 inform you that the Company has received the following information, through its Registrar and Share Transfer Agent (RTA) w.r.t. loss of original Share Certificates by the Shareholders:

Sr. No.	NAME OF SHAREHOLDER	DATE OF INTIMATION RECEIVED FROM RTA / APPROVAL DATE	Folio No.	CERTIFICATE NO.	DISTINCTIVE NOS.	NO. OF SHARES
1.	BASHIR AHMED	30 th	B00070	105950	10952391 - 10952440	50
	BHATKAR	November,		000624	4212301 - 4212400	100
2.	ASHOK KABRA	2023	A14002	00 8146	4964501 - 4964600	100

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 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.