

03rd March, 2022

AWL/SEC/SE/2021-22

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 Scrip Code: ADORWELD

Dear Sir/Madam,

Sub: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that the Company has received today the following information, through its Registrar and Share Transfer Agent (RTA) w.r.t. loss of original Share Certificate by the Shareholder:

Sr. No.	NAME OF SHAREHOLDER	Folio No.	CERTIFICATE No.	DISTINCTIVE NOS.	NO. OF SHARES
1.	A Ramananda Shenoy	J13104	11902	5340101 - 5340200	100

The Company, alongwith it's 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 & COMPLIANCE OFFICER

ADOR WELDING LIMITED

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