

AWL/SEC/SE/2023-24/93

29<sup>th</sup> September, 2023**BSE LTD.**Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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**

In furtherance to our letter dated 26<sup>th</sup> June, 2023 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 Shareholder:

<b>SR. NO.</b>	<b>NAME OF SHAREHOLDER</b>	<b>DATE OF INTIMATION RECEIVED FROM RTA / APPROVAL DATE</b>	<b>FOLIO NO.</b>	<b>CERTIFICATE No.</b>	<b>DISTINCTIVE NOS.</b>	<b>NO. OF SHARES</b>
1.	S. N. Joshi	29 <sup>th</sup> September, 2023	S16882	172232	4566101 – 4566200	100
					10001834 – 10001883	50
					14359826 – 14359875	50
					14359876 – 14359885	10
					14359886 – 14359895	10
					14359896 – 14359900	5

The Company & its RTA have completed the required formalities w.r.t issuing 'Letter of Confirmation' 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**

**ADOR WELDING LIMITED**

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

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