

AWL/SEC/SE/2022-23/54

28th September, 2022

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. the loss of original Share Certificates by the Shareholders:

SR. NO.	NAME OF SHAREHOLDER	FOLIO NO.	CERTIFICATE No.	DISTINCTIVE NOS.	NO. OF SHARES
1.	VIJAYA JAYANTILAL BAJARIA	V12607	149782	14861828 - 14861877	50
			149783	14861878 - 14861887	10
			149784	14861888 - 14861897	10
			149785	14861898 - 14861907	10
			149786	14861908 - 14861909	2
			28250	6974901 - 6975000	100
			88349	10447986 - 10448035	50
			88350	10448036 - 10448045	10
			88351	10448046 - 10448050	5
2.	R REKHA	R14912	135505	14165035 - 14165044	10
			135506	14165045 - 14165054	10
			135507	14165055 - 14165064	10
			135508	14165065 - 14165066	2
			77228	9850389 - 9850438	50
			77229	9850439 - 9850448	10
			77230	9850449 - 9850453	5

ADOR WELDING LIMITED

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

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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