

REGD. & CORPORATE OFFICE Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16 India. G.P.O. Box No. 1546 Phone : (022) 2284 2525 / 6623 9300 Fax : (022) 2287 3083 Email: cmo@adorians.com Website : www.adorwelding.com Corporate Identity No: L70100MH1951PLC008647

ADOR WELDING LIMITED

AWL/SEC/SE/2019-20

BSE LTD. Phiroze Jeejeebhoy Towers, 01st Floor, Dalal Street, Fort, Mumbai - 400 023. 07th January, 2020

NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

<u>Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2019.</u>

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges, where the shares of the Company are listed, by our Registrar & Share Transfer Agent, M/s. Sharex Dynamic India Private Limited, as confirmed vide their letter dated 04th January, 2020 (copy enclosed).

We hereby request you kindly to make a note of it and acknowledge its receipt.

Yours Sincerely, For ADOR WELDING LIMITED

V. M. BHIDE COMPANY SECRETARY Encl.: As above



Date: 04-01-2020

The Compliance Officer/ Company Secretary ADOR WELDING LIMITED ADOR HOUSE, 6, K. DUBASH MARG, FORT ,MUMBAI MUMBAI PINCODE : 400001

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guater ended 31-12-2019.

Ref : Security Code - 517041 ISIN : INE045A01017

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)



Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.