

AWL/SEC/SE/2022-23/61

18th October, 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

In furtherance to our letter dated 22nd September, 2022, 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:

SR. No.	NAME OF SHAREHOLDER	Folio No.	CERTIFICATE No.	DISTINCTIVE NOS.	No. of Shares
1.	CAVIN RICHARD PEREIRA	C01978	172191	4685801 – 4685900 15007758 – 15007807	150

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**