

AWL/SEC/SE/2023-24/86

08th September, 2023

BSE LTD. Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 023 <u>Company Scrip Code: 517041</u> 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 to 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 Shareholder:

| SR. | NAME OF SHAREHOLDER | DATE OF | Folio | CERTIFICATE | DISTINCTIVE NOS. | NO. OF |
|-----|---------------------|------------------|--------|-------------|-------------------|--------|
| No. | | INTIMATION | No. | No. | | SHARES |
| | | RECEIVED BY RTA | | | | |
| | | / APPROVAL DATE | | | | |
| 1. | THERAKATHUKALAYIL | 08 th | T12576 | 148071 | 14815085-14815134 | 50 |
| | JOSEPH MATHEW | SEPTEMBER, | | 64667 | 9399094-9399193 | 100 |
| | | 2023 | | | | |

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 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

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

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