

ADOR WELDING LIMITED



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

AWL/SEC/SE/2018-19

30th April, 2019

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

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,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are submitting herewith Certificate given by a Practicing Company Secretary, under Regulation 40(9) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended **31st March, 2019.**

We request you to take this notice on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **ADOR WELDING LIMITED**

A handwritten signature in blue ink, appearing to read "V. M. Bhide", written over a horizontal line.

V. M. BHIDE
COMPANY SECRETARY

Encl.: As above





VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

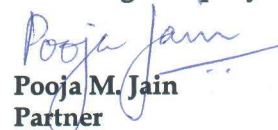
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ador Welding Limited maintained by M/s. Sharex Dynamic (India) Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on 31st March 2019:

- A. Share Certificates relating to thirty one (31) requests for transfer of Shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers/Registers mentioned for the purpose of transfer, out of which certificates for 19(Nineteen) requests have been processed and issued within the stipulated period and remaining certificates for 12(Twelve) requests have been processed and issued with delay beyond the prescribed time limit due to various reasons.
- B. During the period under review, the Company has received 6 (Six) requests each for Name Deletion and Change of Name. All the requests have been duly processed, however, 1 (one) request out of 6 (Six) requests for name deletion and 3 (three) requests out of 6 (Six) requests for change of name have been processed beyond the stipulated time period due to various reasons. There were no requests with respect to issue of share certificate for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.
- C. As confirmed by the Registrar & Share Transfer Agent, during the period from 1st October 2018 to 31st March 2019 the Company received sixteen (16) requests for issue of duplicate share certificates and 6(six) requests for transmission of shares. All the requests for duplicate share certificates and 2(Two) requests for transmission of shares have been processed and issued with delay beyond the stipulated time limit due to various reasons.

For VPP & Associates
Practicing Company Secretaries


Pooja M. Jain
Partner

C. P. No. 9136
FCS No. 8160

Date: 30th April 2019
Place: Mumbai

