

AWL/SEC/SE/2023-24/85

07th September, 2023**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 04th September, 2023 and 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 certificate, pertaining to our below named Shareholder:

| SR. NO. | NAME OF SHAREHOLDER | DATE OF INTIMATION RECEIVED BY RTA / APPROVAL DATE | FOLIO No. | CERTIFICATE No. | DISTINCTIVE NOS. | NO. OF SHARES |
|----------------|--------------------------------|---|------------------|------------------------|-------------------------|----------------------|
| 1. | PATEL GAJANAND PARSOTTAM | 07 TH SEPTEMBER, 2023 | P02305 | 172229 | 9640454 - 9640518 | 65 |

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

ADOR WELDING LIMITED

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

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