

AWL/SEC/SE/2020-21

09<sup>th</sup> October, 2020

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> 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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020.**

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. Link Intime India Pvt. Ltd (erstwhile Sharex Dynamic India Private Limited), as confirmed vide their letter dated 07<sup>th</sup> October, 2020 (copy enclosed).

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

Yours Sincerely,

For **ADOR WELDING LIMITED**

A handwritten signature in blue ink, appearing to read "Vinayak M. Bhide".

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above



Date : 07-10-2020

To,  
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 quarter ended 30-09-2020.

Ref : Security Code - 517041 ISIN : INE045A01017

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature Not Verified

Digitally signed by B N Ramakrishnan  
Date: 2020.10.07 17:45:50 +05:30  
Reason: Compliance  
Location: Mumbai

(AUTHORISED SIGNATORY)

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