

**ADOR WELDING LIMITED**



**REGD. & CORPORATE OFFICE**

Ador House, 6, K. Dubash Marg, Fort,  
Mumbai - 400 001-16 Maharashtra - India  
G.P.O. Box No. 1546  
Phone : (022) 2284 2525 / 6623 9300  
Fax : (022) 2287 3083 / 2283 0393  
Website : www.adorwelding.com  
Email : cmo@adorians.com  
CIN. : L70100MH1951PLC008647

**AWL/SEC/SE/2020-21**

**29<sup>th</sup> May, 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: 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 **31<sup>st</sup> March, 2020**.

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

Kindly also note that due to "work from home" policy, we are submitting this disclosure / announcement without signature.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

Sd/-

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.:** As above



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkaacs.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 31<sup>ST</sup> MARCH 2020**

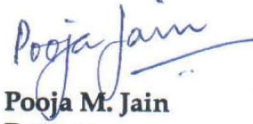
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ador Welding Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited**, Registrar & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **31<sup>st</sup> March, 2020**:

- A. There were no requests relating to transfer of shares received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B. There were 13 (thirteen) requests for issue of duplicate share certificates covering 1565 equity shares. Out of which, 11 (eleven) requests covering 1415 equity shares were processed within stipulated time limit, 1 (one) request covering 50 equity shares was issued beyond stipulated time due to delay in receipt of documents from shareholder and 1 (one) request covering 100 equity shares was were not issued and kept on hold as per the Court's instructions.
- C. The Company has received 3 (three) requests for Name Deletion covering 315 equity shares and 2(two) requests for transmission of shares covering 472 equity shares and all the requests have been duly processed within the stipulated time period. 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..



Disclaimer: This Certificate is issued on the basis of the limited documents available and provided by the Company and its Registrar and Share transfer agent due to the COVID-19 lockdown. Post, the lockdown we shall undertake physical audit of the documents and in case of any variation in information submitted in this certificate, we will issue a revised certificate.

**For VPP & Associates  
Practicing Company Secretaries**



**Pooja M. Jain  
Partner**

C. P. No. 9136

FCS No. 8160

UDIN F008160B000298857

**Date:** 29<sup>th</sup> May, 2020

**Place:** Mumbai

