

AWL/SEC/SE/2022-23/47

30th August, 2022

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

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 certificates, pertaining to our below named Shareholders:

SR. No.	NAME OF SHAREHOLDER	FOLIO No.	CERTIFICATE No.	DISTINCTIVE NOS.	NO. OF SHARES
1.	SATYAVATI KOTHARI	S12069	172090	6067201-6067300 9902019-9902083 14266486-14266567	247
2.	KISHOR SELARKA ASHA SELARKA	K15008	172091	4224501-4224600	100

The Company & its RTA have completed the required formalities w.r.t. issuing 'Letter of Confirmation' to the above-named shareholders.

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 & COMPLIANCE OFFICER



ADOR WELDING LIMITED

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

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