

AWL/SEC/SE/2023-24/09

28th April, 2022

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st 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 Scrip Code: ADORWELD

Dear Sir / Madam,

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

We are submitting herewith Certificate given by Practicing Company Secretary, under Regulation 40(9) read with Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended **31st March, 2023**.

We hereby request you to take this on your record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**



VINAYAK M. BHIDE
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: As above

ADOR WELDING LIMITED

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

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VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | 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 FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ador Welding Limited** (“the Company”) maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar & Share Transfer Agent (RTA), pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2022 to 31st March, 2023** 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 and based on the information confirmed by RTA, we hereby certify that during financial year ended on **31st March, 2023**:

- A. The Company has received 05 (Five) requests covering 2,597 (Two Thousand Five Hundred and Ninety Seven) Equity Shares relating to change of name, during the period from **01st April, 2022 to 31st March, 2023**, out of which 02 (Two) request covering 1,850 (One Thousand Eight Hundred and Fifty) Equity Shares were processed within stipulated time and 03 (Three) requests covering 747 (Seven Hundred and Forty Seven) Equity Shares were rejected, due to objection raised on technical grounds by RTA.
- B. The Company has received 21 (Twenty One) requests covering 4,662 (Four Thousand Six Hundred and Sixty Two) Equity Shares relating to name deletion during the period from **01st April, 2022 to 31st March, 2023**, out of which 09 (Nine) requests covering 1,687 (One Thousand Six Hundred and Eighty Seven) Equity Shares were processed within stipulated time as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25th February, 2022, and 12 (Twelve) requests covering 2,975 (Two Thousand Nine Hundred and Seventy Five) Equity Shares were rejected due to objection raised on technical grounds by RTA.
- C. The Company has received 109 (One Hundred and Nine) requests covering 16,538 (Sixteen Thousand Five Hundred and Thirty Eight) Equity Shares for the process of transmission during the period from **01st April, 2022 to 31st March, 2023**, out of which 06 (Six) requests covering 1,087 (One Thousand and Eighty Seven) Equity Shares were processed within stipulated time, 97 (Ninety Seven) requests covering 14,601 (Fourteen Thousand Six Hundred and One) Equity Shares were in relation to transmission of shares to the Investor Education & Protection Fund (IEPF) account, pursuant to the requirement the Companies Act, 2013 read with IEPF Rules, 2016 and 06 (Six) requests covering 850 (Eight Hundred and Fifty) Equity Shares were rejected due to objection raised on technical grounds.

- D. During the period from **01st April, 2022 to 31st March, 2023**, the Company has processed 125 (One Hundred and Twenty Five) requests for issue of Duplicate Share Certificates covering 18,430 (Eighteen Thousand Four Hundred and Thirty) Equity Shares, including 01 (one) request covering 150 equity shares for replacement of share certificate, which were processed within stipulated time. Further, in compliance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has issued "Letter of Confirmation" to the Shareholder in lieu of Duplicate Share Certificate.
- E. There was no transaction relating to physical transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

**For VPP & Associates
Practicing Company Secretaries**

**Pooja M. Jain
Partner
C.P. No. 9136; FCS: 8160
Peer Review Certificate No.: 701/2020
UDIN: F008160E000210945**

Date: 27th April, 2023

Place: Mumbai