

AWL/SEC/SE/2023-24/84

04th 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**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following information, through its Registrar and Share Transfer Agent (RTA), w.r.t the loss of Original Share Certificates by the Shareholders:

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	03 RD SEPTEMBER, 2023	P02305	71714	9640454 - 9640503	50
				71715	9640504 - 9640513	10
				71716	9640514 - 9640518	5
2.	GAYATRI CHANDRU		G01805	154290	15028889- 15028938	50
				6062	4756101 - 4756200	100

The Company along with its RTA, is in the process of issuing the 'Letter of Confirmation' as per the requirement of SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, 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

ADOR WELDING LIMITED

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

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