

# ADOR WELDING LIMITED



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

AWL/SEC/SE/2019-20

25<sup>th</sup> October, 2019

**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 30<sup>th</sup> September, 2019.

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

Thanking you,

Yours Sincerely,  
For **ADOR WELDING LIMITED**

A handwritten signature in blue ink, appearing to read "V. M. Bhide", written over a horizontal line.

V. M. BHIDE  
**COMPANY SECRETARY**

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:hkacs.com

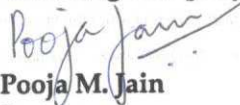
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019**

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019

- A. Share Certificates relating to (6) six requests for transfer of Shares processed during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers/Registers mentioned for the purpose of transfer, have been processed and issued with delay beyond the prescribed time limit due to various reasons.
- B. During the period under review, the Company has received 8 (Eight) requests for Name Deletion and 3 (Three) requests for Change of Name. All the requests have been duly processed beyond the stipulated time period due to various reasons. 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.
- C. As confirmed by the Registrar & Share Transfer Agent, during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 the Company received sixteen (16) requests for issue of duplicate share certificates and (4) four requests for transmission of shares. Out of which (7) seven request for duplicate were processed within time limit and (9) nine requests for duplicate and all (4) four requests for transmission of shares have been processed and issued with delay beyond the stipulated time limit due to various reasons.

For VPP & Associates  
Practicing Company Secretaries

  
Pooja M. Jain  
Partner  
C. P. No. 9136  
FCS No. 8160  
UDIN F008160A000169244

Date: October 25, 2019  
Place: Mumbai

