

AWL/SEC/SE/2021-22

10th February, 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 Scrip Code: 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 inform you that the Company has received today the following information, through its Registrar and Share Transfer Agent (RTA) w.r.t. loss of original Share Certificates by the Shareholders:

Sr. No.	NAME OF SHAREHOLDER	FOLIO No.	CERTIFICATE No.	DISTINCTIVE NOS.	NO. OF SHARES
1.	Prashant Shah	P14459	15750	5724901 – 5725000	100
2.	Bharat Kumar Ranchhoddas Meht	B01862	152940	14993693 - 14993742	50
			152941	14993743 - 14993752	10
			152942	14993753 - 14993762	10
			152943	14993763 - 14993772	10
			152944	14993773 - 14993774	2
			4871	4637001 - 4637100	100
			53716	7180897 - 7180946	50
			53717	7180947 - 7180956	10
			53718	7180957 - 7180961	5

The Company, alongwith it's 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 mentioned 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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