

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/2017-18

ADOR WELDING LIMITED

13th October, 2017

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 (E),

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Mumbai - 400 051.

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Compliance Certificate - Half Yearly

We are submitting herewith Compliance Certificate from the Registrar & Share Transfer Agent and Compliance Officer for the half year ended 30th September 2017, as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Yours Sincerely,

For ADOR WELDING LIMITED

V. M. BHIDE

COMPANY SECRETARY

Encl.: As above

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED ON 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, M/s. Ador Welding Limited has complied with the requirements pursuant to Regulation 7(2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through its Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), UNDER REGISTRATION NO INRO00002102 for the Half Year ended 30-09-2017.

Yours Truly,

For ADOR WELDING LIMITED

For SHAREX DYNAMIC (INDIA) PVT LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)