

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/2017-18

25th October, 2017

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
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 30th September, 2017.

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

Practising Company Secretaries

Office No. 12, 14th 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 30TH SEPTEMBER 2017

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 **1st April 2017 to 30th September 2017** 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 **30th September 2017**:

- A. Share Certificates relating to the transfer of Shares received during the period from **1st April 2017 to 30th September 2017** as entered in the Memorandum of Transfers/Registers mentioned for the purpose of transfer have been issued within stipulated period. The Company received ten (10) requests for transfer of shares which were processed and issued within stipulated time.
- B. 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, the Company received three (3) requests for issue of duplicate share certificates and eleven (11) requests for transmission of shares which were processed and issued within stipulated time, during the period from **1st April 2017 to 30th September 2017**. Also, there was no request for issue of duplicate shares, name deletion, change of name, transposition, rematerialization and split of share certificates.

For VPP & Associates
Practising Company Secretaries


Preeti Bhangle

Partner

C. P. No. 9134; FCS No. 8308



Date: 25th October 2017

Place: Mumbai