

# 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

27<sup>th</sup> October, 2018

**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 (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 30<sup>th</sup> September 2018.

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

Thanking you,

Yours Sincerely,  
For ADOR WELDING LIMITED

V. M. BHIDE  
**COMPANY SECRETARY**

Encl.: As above





# VPP & ASSOCIATES

Practising 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 2018**

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 2018 to 30<sup>th</sup> September 2018** 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 2018**:

- A. Share Certificates relating to the transfer of Shares received during the period from **01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018** as entered in the Memorandum of Transfers/Registers mentioned for the purpose of transfer have been issued within stipulated period. The Company received Six (6) 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. The Company received Six (6) requests for issue of duplicate share certificates, One (1) request for Change of Name, Two (2) requests for Name Deletion and Two (2) requests for transmission of shares which were processed and issued within stipulated time except 3 (Three) request for Duplicate Shares covering 397 Equity Shares which was delayed due to various reasons during the period from **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**. Also, there was no request for issue of transposition, rematerialization and split of share certificates.

For VPP & Associates  
Practising Company Secretaries

  
Pooja Mayank Jain  
Partner

C. P. No. 9136; FCS No. 8160

Date: 25<sup>th</sup> October 2018

Place: Mumbai

