

# 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

25<sup>th</sup> April, 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 **31<sup>st</sup> March, 2018.**

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 31<sup>st</sup> MARCH 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> October 2017 to 31<sup>st</sup> March 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 **31<sup>st</sup> March 2018**:

- A. Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** as entered in the Memorandum of Transfers/Registers mentioned for the purpose of transfer have been issued within stipulated period. The Company received twelve (12) 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, change of name, name deletion, exchange or endorsement of calls/allotment monies during the said period.
- C. As confirmed by the Registrar & Share Transfer Agent, the Company received fourteen (14) requests for issue of duplicate share certificates and 2(two) requests for transmission of shares which were processed and issued within stipulated time, during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018**.

For VPP & Associates  
Practicing Company Secretaries

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

Date: 25<sup>th</sup> April 2018  
Place: Mumbai

