

AWL/SEC/SE/2024-25/10

23rd April, 2024

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.

Cospany Symbol: ADORWELD

Dear Sir / Madam,

Sub: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated 08th November, 2023 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below details w.r.t. issuance of 'Letter of Confirmation', in lieu of the misplaced original share certificates, pertaining to our below named Shareholder:

SR. NO.	NAME OF SHAREHOLDER	DATE OF INTIMATION RECEIVED BY RTA / APPROVAL DATE	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	NO. OF SHARES
1.	ANITA MANCHANDA	22 ND APRIL, 2024	A13067	172328	7038191 - 7038255	65
					10580465 - 10580496	32

The Company & its RTA have completed the required formalities w.r.t issuing 'Letter of Confirmation' to the above-named shareholder.

We hereby request you to take this on your record 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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