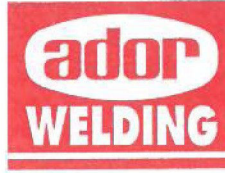


# ADOR WELDING LIMITED



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/2020-21

24<sup>th</sup> April, 2021

**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 (East),  
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, 2021.**

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

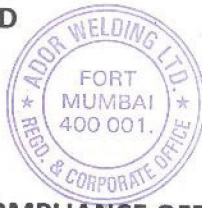
Thanking you,

Yours Sincerely,  
For **ADOR WELDING LIMITED**

A handwritten signature in blue ink, appearing to read "Vinayak M. Bhide".

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**



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 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ador Welding Limited** maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar & Share Transfer Agent (RTA), pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent (RTA), we hereby certify that during half-year ended on **31<sup>st</sup> March, 2021**:

- A. There was 1 (One) request relating to transfer of shares received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** covering 100 Equity Shares which was processed beyond the stipulated period due to delay in transit of documents due to COVID-19 pandemic.
- B. The Company has received 4 (Four) requests for name deletion covering 609 Equity Shares out of which 2 (two) request was processed within the stipulated period and 2 (two) request was processed beyond the stipulated period due to delay in transit of documents due to COVID-19 pandemic.
- C. The Company has received 1 (One) request for transmission of shares covering 100 Equity Shares which was processed within the stipulated period.
- D. The Company has received 4 (Four) requests for issue of Duplicate Share Certificates covering 479 Equity Shares which were processed beyond the stipulated period due to delay in transit of documents due to COVID-19 pandemic.



- E. There were no transaction relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

**For VPP & Associates  
Practicing Company Secretaries**

*Pooja Jain*

**Pooja M. Jain  
Partner**

C. P. No. 9136

FCS No. 8160

UDIN F008160C000170465

**Date:** 24<sup>th</sup> April 2021

**Place:** Mumbai

**Disclaimer:** This Certificate is issued on the basis of the limited documents available and provided by the Company and its Registrar and Share Transfer Agent (RTA) due to the COVID-19 lockdown. Post, the lockdown we shall undertake physical audit of the documents and in case of any variation in information submitted in this certificate, we will issue a revised certificate.

