

AWL/SEC/SE/2024-25/02

01<sup>st</sup> April, 2024

**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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.  
**Company 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 17<sup>th</sup> October, 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 certificate, pertaining to our below named Shareholder:

<b>SR. NO.</b>	<b>NAME OF SHAREHOLDER</b>	<b>DATE OF INTIMATION RECEIVED BY RTA / APPROVAL DATE</b>	<b>FOLIO NO.</b>	<b>CERTIFICATE NO.</b>	<b>DISTINCTIVE NOS.</b>	<b>NO. OF SHARES</b>
1.	MAHENDRA KANTILAL SHAH HARSHABEN MAHENDRA SHAH	01 <sup>st</sup> APRIL, 2024	M14240	172325	13883136 - 13883185	50

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 make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE  
**COMPANY SECRETARY**

**ADOR WELDING LIMITED**

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

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