

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

ADOR WELDING LIMITED

AWL/SEC/SE/2020-21

09th October, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers, 01st 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), Mumbair- 400 051.

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Intimation of merger of M/s. Sharex Dynamic (India) Private Limited (RTA) with M/s. Link Intime India Private Limited and consequent name change of our RTA to "Link Intime India Private Limited"

This is to inform you that our Company has received an intimation from its Registrar & Transfer Agent (RTA) – "Sharex Dynamic (India) Private Limited" ('Sharex'), informing the merger of Sharex into its holding Company "Link Intime India Private Limited" ('Link Intime'), pursuant to scheme of merger and order dated July 16, 2020, passed by the Regional Director.

We also understand that a public notice was given by Sharex Dynamic (India) Private Ltd in two newspapers viz. Business Standard (English Newspaper) and Maharashtra Times (Marathi Newspaper) for the same.

M/s. Link Intime India Pvt. Ltd., is registered with the Securities and Exchange Board of India (SEBI), under Registration No. INR000004058.

Pursuant to the merger order, Sharex has now ceased to exist as a separate entity and post-merger the name of our RTA is now "Link Intime India Private Limited". Further, all Registrar and Share Transfer assignments pertaining to the Company stand transferred to Link Intime.



The relevant details of the Registrar and Transfer Agent of the Company are as below:

Link Intime India Private Limited

Address: C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai -400083.

Tel.: +91-22-2851 5644 / 2851 5606

Fax: +91-22-2851 2885

Website: www.linkintime.co.in
E-mail: support@sharexindia.com

Utmost care has been taken in order to ensure that this transition does not effect the services to the stakeholders of the Company in any manner and the Company is closely working with the RTA in order to ensure seamless rendering of services for its Stakeholders.

Kindly take the same on record and acknowledge it's receipt.

Yours Sincerely,

For ADOR WELDING LIMITED

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER