

AWL/SEC/SE/2024-25/14

26<sup>th</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: **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We are submitting herewith Certificate given by the Practicing Company Secretary, under Regulation 40(9) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the financial year ended **31<sup>st</sup> March, 2024**.

We hereby request you to take this on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**



VINAYAK M. BHIDE  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Encl:** As above

**ADOR WELDING LIMITED**

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

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# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092  
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | 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 FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ador Welding Limited** (“the Company”) 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> April, 2023 to 31<sup>st</sup> March, 2024** 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 and based on the information confirmed by RTA, we hereby certify that during financial year ended on **31<sup>st</sup> March, 2024:**

- A. The Company had received 15 (Fifteen) requests covering 2,764 (Two Thousand Seven Hundred and Sixty Four) Equity Shares relating to change of name, during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, out of which 09 (Nine) request covering 1,100 (One Thousand One Hundred) Equity Shares were processed within stipulated time and 06 (Six) requests covering 1,664 (One Thousand Six Hundred and Sixty Four) Equity Shares were rejected, due to objection raised on technical grounds by RTA.
- B. The Company had received 28 (Twenty Eight) requests covering 4,115 (Four Thousand One Hundred and Fifteen) Equity Shares relating to name deletion during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, out of which 18 (Eighteen) requests covering 2,941 (Two Thousand Nine Hundred and Forty One) Equity Shares were processed within stipulated time and 10 (Ten) requests covering 1,174 (One Thousand One Hundred and Seventy Four) Equity Shares were rejected due to objection raised on technical grounds by RTA.
- C. The Company had received and processed 120 (One Hundred and Twenty) requests for issue of Duplicate Share Certificates covering 15,221 (Fifteen Thousand Two Hundred and Twenty One) Equity Shares within stipulated time. Out of the above, 4 (Four) requests covering 650 (Six Hundred and Fifty) equity shares were in relation to replacement of share certificate. Further Company had processed 87 (Eighty Seven) requests for transmission of shares covering 12,370 (Twelve Thousand Three Hundred and Seventy) Equity Shares, out of which 82 (Eighty Two) requests covering 11,598 (Eleven Thousand Five Hundred and Ninety Eight) Equity Shares were processed within the stipulated time and remaining 5 (Five) requests covering 772 (Seven Hundred and Seventy Two) equity shares were rejected due to objection raised on technical grounds by RTA. Out of the above - mentioned requests, 70 (Seventy) requests covering 9,757 (Nine Thousand Seven Hundred and Fifty Seven) Equity Shares were transmitted to IEPF account, pursuant to the requirement the Companies Act, 2013 read with IEPF Rules, which was executed by the Company in favour of the IEPF on October 19, 2023 & communicated to the Ministry of Corporate Affairs (MCA) via e-form IEPF-4 on October 26, 2023.

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

**For VPP & Associates  
Practicing Company Secretaries**

Pooja  
Mayank  
Jain

Digitally signed  
by Pooja Mayank  
Jain  
Date: 2024.04.25  
10:16:47 +05'30'

**Pooja M. Jain**  
**Partner**  
C.P. No. **9136**; FCS: **8160**  
Peer Review Certificate No.: **701/2020**  
UDIN: **F008160F000234441**

**Date:** 25<sup>th</sup> April, 2024

**Place:** Mumbai