

AWL/SEC/SE/2023-24/101

26th October, 2023**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**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 02nd August, 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.	GAJANAN ANANT SHETTI ANSUAYA GAJANAN SHETTY	26 th October, 2023	G00072	172304	11202824 - 11202873	50
					11202874 - 11202883	10
					11202884 - 11202893	10
					11202894 - 11202898	5
					7362129 - 7362178	50
4225101 - 4225200	100					

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**

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