

AWL/SEC/SE/2023-24/102

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 28th September, 2022 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.	VIJAYA JAYANTILAL BAJARIA BHARAT JAYANTILAL BAJARIA	26 th October, 2023	V12607	172305	14861828 - 14861877	50
					14861878 - 14861887	10
					14861888 - 14861897	10
					14861898 - 14861907	10
					14861908 - 14861909	2
					6974901 - 6975000	100
					10447986 - 10448035	50
					10448036 - 10448045	10
10448046 - 10448050	5					

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.

+91 22 6623 9300 | www.adorwelding.com

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647