

ADOR WELDING LIMITED



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

AWL/SEC/SE/2016

January 13, 2016

BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sir/s,

**Sub.: Key Managerial Personnel authorized to determine materiality of events /
information and their disclosures**

This is to inform you that in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the following Key Managerial Personnel of the Company viz. Ms. Aruna Advani, Executive Chairman, Mr. S. M. Bhat, Managing Director and Mr. Girish Anand Patkar, Chief Financial Officer have been severally authorised to determine the materiality of events or information and make disclosures to stock exchanges.

The contact details of aforesaid Key Managerial Personnel are as under:

Ador Welding Limited
Ador House, 6. K. Dubash Marg,
Fort, Mumbai – 400 001-16
Phone: (022) 2284 2525 / 6623 9300
Fax: (022) 2287 3038 / 3383 0393
Email: investorservices@adorians.com

Kindly take the same on record.

Thanking you,

Yours faithfully
for ADOR WELDING LIMITED

A handwritten signature in blue ink, appearing to read "V. M. Bhide", written over a horizontal line.

V. M. BHIDE
COMPANY SECRETARY