

Dear Shareholders,

Sub- **Common and simplified norms for processing investor's service request by RTA and norms for furnishing PAN, KYC details and Nomination**

We wish to bring to your attention that the Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 has notified simplified norms for processing investors service request by RTA and has made furnishing of PAN, KYC details and Nomination mandatory, by holders of securities in physical form.

We, therefore, request the Shareholders holding shares in physical form to update their PAN / KYC / Nomination details, by submitting the following forms to RTA of the Company, at their earliest.

- **Form ISR-1** (Request for registering PAN & KYC details or changes / updation thereof)
- **Form ISR- 2** (Confirmation of Signature of Securities Holder by the Banker)
- **Form ISR-3** (Declaration for Opting-out of Nomination by holders of physical securities)
- **Form- SH-13** (Nomination form)
- **Form SH- 14** (Cancellation / Variation i.e. Change in Nomination)

Kindly note that since it has been made mandatory for shareholders holding physical shares to furnish PAN, KYC details and Nomination details, and in the event such details are not received by 31st March, 2023, concerned shares shall be frozen by RTA.

Further, all the Shareholders are also hereby requested to furnish / update valid PAN (linked to Aadhaar) to the RTA, against their shareholding in physical form. The folios in which PAN is / are not valid, as on the cut-off date of 31st March, 2022 or any other date, to be notified in this regard, shall also be frozen by RTA which may kindly be noted.

Yours faithfully,

For **ADOR WELDING LIMITED**

Sd/-

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

Contact details of RTA

Name: M/s. Link Intime India Pvt. Ltd.

Address: C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083

E-mail: rnt.helpdesk@linkintime.co.in

Phone: +91 - 22 – 49186000; 91 22 4098 6060

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ADOR WELDING LIMITED

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Form ISR – 1

(SEBI/HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06,2026)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date : / /

<input type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]:

Name of the Issuer Company		Folio No.	
Face value of Securities		Number of Securities	
Distinctive number of Securities (Optional)	From	To	
E-mail Address			
Mobile Number			

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1.		Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * Mandatory linking of PAN with Aadhaar effective July 1, 2023).

Check Status of PAN linked with Aadhaar at <https://www.incometax.gov.in/iec/foportal> For Exemptions/Clarifications on PAN refer Instruction.

Bank Account Details of First Holder

Name of the Bank & Branch		IFSC	
Bank A/c No.		Tick any one [✓] Acct type <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DPid /Client id []
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Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us.

Declaration: All the above facts and documents enclosed are true and correct.

	First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature				
Name				
Address				
PIN				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.)

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	✓	Document/Information /Details	Instruction/Remark
1	<input type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar effective July 01, 2023. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
3		Proof of Address of the first Holder	<p>Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp. <input type="checkbox"/> Unique Identification Number (UID) (Aadhaar) <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organization stamp. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse* <p>*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse.</p>
4	<input type="checkbox"/>	Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	<input type="checkbox"/>	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit these Form(s) separately for each listed company. (Use any ONE of the following options.)</p> <ul style="list-style-type: none"> <input type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No Nomination is required

Note:

- 1) In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.
- 2) All the above blank forms along with the mode of submission are available on our website

Annexure to Form ISR – 1

(SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06,2026)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF, IN THE UNDERSTATED COMPANIES

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Dear Sir/Madam,

I/We request you(RTA), to register / update the details of PAN and KYC details in the following additional Companies where the securities are held in my/our name(s) and the first named holder is in the same order as that which is mentioned in Form ISR-1.

Pl note: Use of this Annexure without Form ISR-1, will be rejected.

Date : / /

Sr.No	Name of the Issuer Company	Folio No.	Quantity of Securities	Face Value of Securities	Start-Distinctive (Optional)	End-Distinctive (Optional)

(Use a copy of this sheet, if extra space is required)

Authorization: I/We authorise you (RTA) to update the PAN and KYC details as provided by me/us as per Form ISR-1, in my / our above Folio No(s), held in my / our name(s) in which I/we are the holder(s) of securities where first holder remains unchanged. The original Form ISR-1, duly filled in by me/us is attached with Annexure to Form ISR-1.

Declaration: All the above facts and documents enclosed are true and correct.

	First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
<u>Signature</u>				
<u>Name</u>				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as per the instructions stated in point (3) of Form ISR-1.

(Use separate Annexure to Form ISR-1 to update PAN and other KYC details as provided in Form ISR-1 where you are the First Named security holder in such issuer companies. serviced by us.)

Form ISR – 2

(SEBI/HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated February 06,2026)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	
2. Bank contact details	
Postal Address	
Mobile/Tel number	
E-mail address	
3. Bank Account number	<i>attach original cancelled cheque leaf</i>
4. Account opening date	
5. Account holder's PAN	Account Holder's Name
i)	i)
ii)	ii)
iii)	iii)
iv)	iv)
6. Latest photograph of the account holder(s)	
<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> i)- Holder Photo </div>	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> ii)- Holder Photo </div>
<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> iii)- Holder Photo </div>	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> iv)- Holder Photo </div>
7. Account holder(s) details as per Bank Records	
a) Address	
b) Mobile/Tel number	
c) Email address	
d) Signature(s) of the Holder(s)	
i) _____	<div style="border: 1px solid black; width: 200px; height: 80px; margin: 0 auto;"></div> <p><i>Bank Manager's Signature and Bank Seal</i></p>
ii) _____	
iii) _____	
iv) _____	
-- (To be Mandatorily Filled by the Bank Official) --	
Place:	Name of the Bank Manager :
Date:	Employee Code :
Mobile / Tel no:	Email_id :

Form ISR - 3

**Declaration Form for Opting-out of Nomination
by Holders of Physical Securities in Listed Companies**
(SEBI/HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 06,2026)

To,

Date: / /

Name of the Company :

Address of the Company:

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities ✓ Tick as relevant	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) (From – To)
Equity / Debentures				

I / We hereby confirm that I/We do not wish to appoint any nominee(s) in my / our Folio and understand the issues involved in non-appointment of nominee(s).

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / would need to submit all the required documents / information for claiming of assets held in my /our Folio, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the Folio.

Signature(s) as per Specimen recorded with the Company**

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Name of Witness		Signature	
Address of Witness	_____		
	_____ Pin: _____	Date	

* Use of ISR-3 (i.e. to Opt-Out of Nomination OR if "No Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

** Signature of the witness, along with name and address is required, if the account holder affixes a thumb impression, instead of the signature.

Form No SH-13
Nomination Form
Pursuant to section 72 of Companies Act,2013 and rule
19(1) of the Companies (share Capital and Debentures) Rule 2014)

(SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06,2026)

To,

Date : / /

Name of the Company: _____

Address of the Company: _____

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From – To)
Equity / Debts / Bonds				

I/We wish to make a nomination. [As per details given below]

Nomination Details.

I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all the assets held in my / our account in the event of my / our death.

Nomination can be made upto three nominees in the account.	Details of 1st Nominee	Details of 2nd Nominee	Details of 3rd Nominee
Date of Birth *	{ - - }	{ - - }	{ - - }

Mandatory Details.

1	Name of the nominee(s) (Mr./Ms.)*				
2	Share of each Nominee	Equally [If not equally, please specify percentage]	%	%	%

Any odd lot after division shall be transferred to the first nominee mentioned in the form.

3	Relationship with the Applicant (if Any)			
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* Date of Birth and Name of Guardian to be provided in case of minor nominee(s).

Non-Mandatory Details		Details of Nomination-1	Details of Nomination-2	Details of Nomination-3
4	Address of Nominee(s)/ Guardian in case of Minor City / Place: State & Country:			
	PIN Code			
5	Mobile / Telephone No. of nominee(s)/ Guardian in case of Minor			
6	Email ID of nominee(s)/ Guardian in case of Minor			
7	Nominee/ Guardian (in case of Minor) Identification details – [Please tick any one of the following and provide details of the same] Photograph & Signature PAN, Aadhaar, Saving Bank account no, Proof of Identity, Demat Account ID			
Name of holder(s)		Signature of the holder(s) *		
1.				
2.				
3.				

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature.

Note:

This nomination shall supersede any prior nomination made by the account holder(s), if any.

The Intermediary shall provide acknowledgement of the nomination form to the account holder(s).

FORM-SH-13
INSTRUCTIONS

[Please read the instructions given below very carefully while filling in your Nomination Request]

1. Nomination can be made only by individuals applying/holding securities on their own behalf singly or jointly. Non-individual including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of; a) all registered holder(s) (as per specimen lodged with the Company/RTA and b) the complete details of the nominee and witness being furnished.
2. A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be given by the holder(s).
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a nominee on re-partible basis provided RBI approval granted to the nominee is registered with the Company/RTA.
4. In case you have multiple folios, then you may take a photocopy of this form.
5. Nomination request would be considered for securities held in physical form only.
6. The Nomination would be valid, if the registration of Nomination is done before the demise of the holder.
7. The nomination stands rescinded whenever the securities in the given folio are transposed/transmitted/amalgamated, in such a scenario a new nomination form will have to be filled by the security holder(s).
8. The holder(s) can override (delete or change) an earlier nomination by executing a fresh nomination form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
9. In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
10. Nomination registration will be allotted upon successful registration.
11. The Company/RTA will entertain claims of registered nominees only.
12. The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
13. Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the nomination form should match with the date of witness, witnessing the document.
▪ For Office Use Only.
Nomination Registration Number
Date of Registration
Checked and Signature of Employee:

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor of.....(name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:

vii. Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR--

i. Date of Birth:

ii. Date of attaining majority

iii. Name of guardian:

iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address