

May 8, 2020

To,
BSE Ltd
(Scrip Code: 500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Submission of confirmation certificate in the manner prescribed under regulation 74(5) of SEBI (Depositories Participants), Regulations, 2018.

Dear Sirs/ Madam,

With reference to the above mentioned subject, please find enclosed herewith confirmation certificate obtained from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company stating that the securities received from Depository Participants for dematerialization upto March 31, 2020 were confirmed (accepted / rejected) to the depositories by RTA and that the securities comprised in the said certificates have been listed on the stock exchange where the earlier listed securities are listed. Also RTA has confirmed that the security certificates received for dematerialization have been mutilated and cancelled after due verification from Depository Participants and the name of the depositories have been substituted in the register of members as registered owner within 15 days of receipt of certificate of securities.

Please take a note of it.

Yours faithfully,
For **Welspun Specialty Solutions Limited**



Rashmi Mamtura
Company Secretary
F - 8658

Date: 29/04/2020

WELSPUN SPECIALTY SOLUTIONS LIMITED
TRADE WORLD, B WING
9TH FLOOR, KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG LOWER PAREL
MUMBAI - 400013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ
S Arunraj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, MANCHEEPURAM, zip=Personnel,
serialNumber=area-cde199df4ed89c0f725b87057561469ff
96e04bb-c594ee378d79afbdeed1, cn=S ARUNRAJ,
2.5.4.20b-d179f55e1945e403b6e6e0e4a720f5e50b78961
083a7198c3e65979b4919a0
Date: 2020.04.29 11:33:28 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)