

WCL/SEC/2024

April 10, 2024

To,

<b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD - 960491 and 973309)	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
<b>The Calcuatta Stock Exchange Limited.</b> 7, Lyons Range, Kolkatta - 700 001.	

Dear Sirs/ Madam,

**Sub: Certificate under Regulation 40(9) and Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Please find attached the certificate, issued by a Company Secretary in Whole Time Practice, for the year ended March 31, 2024, pursuant to Regulation 40(9) and Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully  
For **Welspun Corp Limited**

**Pradeep Joshi**  
Company Secretary  
FCS-4959

Encl.: as above

**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary\_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609



**CERTIFICATE UNDER REGULATION 40(9) AND REGULATION 61(4)  
OF THE SECURITIES EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

We, **MNB & Co. LLP**, practicing company secretaries, have examined all Registers, files and other documents relating to **WELSPUN CORP LIMITED** ("Company")(CIN: L27100GJ1995PLC025609) maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED** ("RTA") pertaining to transfer of shares/debentures of the Company for the period from **APRIL 01, 2023 to MARCH 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) and Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") as applicable to, **WELSPUN CORP LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on **March 31, 2024**:

A) (i) Share Certificate/Debenture Certificate(s) relating to the transfer of shares/debentures received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) and 61(4) read with Regulation 40(9) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds; - NONE.

and

(ii) Shares Certificates/Debenture Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds. - NONE.

**B) Any other information, if applicable** – During the year under review:

On 09.02.2024, the Company has repaid, on maturity, the principal amount of Rs. 200 crores to the Debenture Holders (ISIN - INE191B07154). The Non-Convertible Debentures are redeemed and de-listed as on March 31, 2024.

For **MNB & Co. LLP**

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MAITHILI AMOL  
NANDEDKAR  
Date: 2024.04.10  
17:31:44 +05'30'

**Maithili Nandedkar**

**Partner**

**C. P. No. 9307**

**UDIN: F008242F000082063**

Date: 10/04/2024

Place: Mumbai

**MNB & Co. LLP, Company Secretaries**

1316, 13<sup>th</sup> Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: [maithili@mnaps.com](mailto:maithili@mnaps.com)

Website: [www.mnbcs.com](http://www.mnbcs.com)

LLPIN: AAT-3409