

WEL/SEC/2024

March 11, 2024

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Madam / Sir(s),

Sub: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of letter of confirmation in lieu of duplicate share certificate.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company will issue the letter of confirmation in lieu of duplicate share certificate to the following shareholder:

Folio No.	Name of the Shareholder	Original Cert. No.	New Cert. No.	Distinctive nos.		No. of Shares
				From	To	
W0008460	Mr. Rajesh Madhavrao Pagar and Mrs. Sharada Rajesh Pagar	101057	149775	40176077	40176160	84
W0003655	Mr. Dinesh Vazirani	100464	149776	40088873	40089712	840

Kindly take note of the above.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS – 30465

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

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Corporate Identity Number: L45201GJ1994PLC023920