

WIL/SEC/2023

March 14, 2023

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Subject: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the information regarding issuance of duplicate share certificate received from shareholder. We are in process of issuing duplicate share certificate to the shareholder after compliance of the required formalities.

Subject Matter	Received by the Registrar & Share Transfer Agent (RTA)	Stop Transfer Date	RTA intimated the Company	Folio No	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Reason
Issuance of duplicate share certificate	March 13, 2023	March 13, 2023	March 14, 2023	B0132746	BIRENDRA SINGH	3066	1179401 – 1180260	860	Lost By Holder

Please take the same on record.

Thank you,
Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

Welspun House, 6th 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 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

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

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

30/52

TO,

LINK INTIME INDIA PVT.LTD.
C-101,247 PARK,L.B.S. MARG, VIKHROLI
WEST MUMBAI-400083

FROM,

BIRENDRA SINGH
H.NO.43,AMAR VIHAR AGRA
UTTAR PRADESH-280005

UNIT : Welspun India Ltd.

FOLIO : B0132746

SUBJECT : Request for issue of formalities for duplicate of share and kyc update .

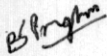
Dear Team,

This is to inform that I am holding **860** shares of Welspun India Ltd . I have the following concerns for your kind attention.

1. Duplicate of shares : I Have lost my all shares certificate may be it has been misplaced or returned undelivered. Kindly send the formality for duplicate share certificates.

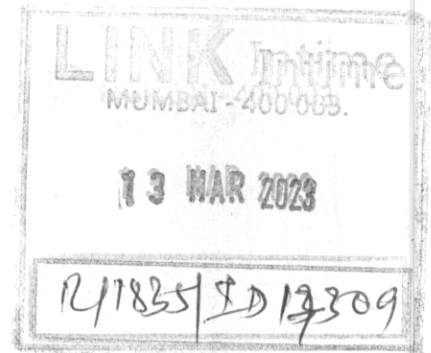
2. KYC Updation : This is to inform that I am providing all ISR forms with my Address and Identity proof in order to update my KYC. So I request you please update my KYC in your records.

Thanks & Regards



(BIRENDRA SINGH)

- Copy of Pan Card of the Applicant
- Copy of Adhar Card of the Applicant
- ISR 1,2,4 and SH – 13 Form



81

5

RECEIVED
09 MAR 2023
LINK INTIME INDIA PVT. LTD.

आयकर विभाग
INCOME TAX DEPARTMENT
BIRENDRA SINGH



भारत सरकार
GOVT OF INDIA

PRATAP SINGH

41/07/1959

Permanent Account Number
AKAPS1024L


Signature



B/Singh
B/Singh

9142016 -
1923
MB
10-3-23



भारत सरकार

भारत सरकार



वीरेंद्र सिंह
Birendra Singh
जन्म तिथि/ DOB: 11/07/1959
पुरुष / MALE



6320 7784 8724

आधार-आम आदमी का अधिकार



भारतीय विधि प्रमाण प्रणाली प्राधिकरण

भारतीय विधि प्रमाण प्रणाली प्राधिकरण

पता:

आत्मज: प्रताप सिंह, हाउस
नंबर-43, अमर विहार,
आगरा, आगरा, आगरा,
उत्तर प्रदेश - 282005

Address:

S/O: Pratap Singh, House Number-
43, Amar Vihar, Agra, Agra, Agra,
Uttar Pradesh - 282005

6320 7784 8724

Aadhaar-Aam Admi ka Adhikar

B/Singh
B/Singh

1941
The American
Library Association
Library of Congress
Department of the Interior
Bureau of Indian Affairs
Washington, D. C.

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

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

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

Date: 06/02/2023

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

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	<u>Welspun India Ltd.</u>	Folio No.: <u>B0132746</u>
Name(s) of the Security holder(s) as per the Certificate(s)	1. <u>Bibundya Singh</u> 2. 3.	
Number & Face value of securities	<u>860</u>	Face value <u>1/-</u>
Distinctive number of securities (Optional)	From	To

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


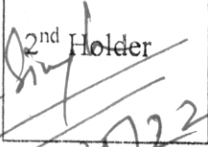
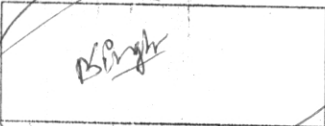

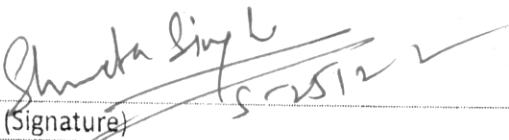

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN	<u>AKAPSI024L</u> , <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2	Demat Account Number	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Bibundya

Form ISR – 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	STATE BANK OF INDIA DAYAL BAGH, AGRA	
2. Bank contact details Postal Address Phone number E-mail address	43, AMAR VIHAR, Dayal Bagh AGRA 97586 50605	
3. Bank Account number	202344 34669	
4. Account opening date	10.03.2015	
5. Account holder(s) name(s)	1) BIRENDRA SINGH 2) 3)	
6. Latest photograph of account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px solid black; padding: 5px; text-align: center;"> 2nd Holder  </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> 3rd Holder </div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	43, AMAR VIHAR, DAYAL BAGH AGRA - 282005	
b) Phone number	97586 50605	
c) Email address		
d) Signature(s)	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; padding: 5px; text-align: center;"> 1)  </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> 2) </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> 3) </div> </div>	
Seal of the Bank	Signature verified as recorded with the Bank	
	 (Signature)	
Place:  Agra	Name of the Bank Manager <u>Mr. Mahesh Chaurasia</u>	
Date: 30-01-2023	Employee Code <u>S-2512</u>	
	E-mail address <u>sbi.17066@sbj.o.in</u>	



Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 06/01/2023

A. Mandatory Documents / details required for processing all service request:
 I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

• Demat Account No. (If available):

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

• Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	AKAPS1024L	Specimen Signature
Nomination / Declaration to Opt-out		<i>Birundha</i>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	Welspun India Ltd
Folio Number	B0132746
Name(s) of the security holder(s) as per the certificate(s)	1. Birundha Singh 2. 3.

Certificate numbers	
Distinctive numbers	
Number & Face value of securities	860 Face Value 1/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed

(in numbers)
(in words)

- III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ B Singh	✓	✓
Name	✓ Bixundha Singh	✓	✓
Full address	✓ H.No. 43, Amar Vihar Agra Uttar Pradesh		
PIN	✓ 202005	□□□□□□	□□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: Welspun India Ltd.

Address of the company: Welspun City, Village Vansamudi, Tal. Anjar, Kutch Dist. Gujarat - 370110

I/We Birendra.....Singh..... 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.

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

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
Equity	B0132746	860		

- (2) PARTICULARS OF NOMINEE/S -

(a) Name: Chanda Singh

(b) Date of Birth: 01/01/1970

(c) Father's/Mother's/Spouse's name: Birendra Singh

(d) Occupation: Housewife

(e) Nationality: Indian

(f) Address: H.No. 43 Amar Bihar Dayal bagh Agara UHAR

Pradesh
282005

B Singh

(g) E-mail id:

(h) Relationship with the security holder: *wife*

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name:

Address:

Name of the Security

Holder (s)

Bhundra Singh

B Singh

Signature

Witness with
name and address

पुनर्

Nominee

भारत सरकार

GOVERNMENT OF INDIA



चंदा सिंह

Chanda Singh

जन्म तिथि/DOB: 01/01/1970

महिला / FEMALE



9246 4303 4352

आधार-आम आदमी का अधिकार



भारतीय विधिपर्यटन प्राधिकरण

पता:

अर्धांगिनी ब्रीन्द्रा सिंह,

मकान नंबर-43, अमर

विहार, दयालबाग, आगरा,

आगरा, आगरा,

उत्तर प्रदेश - 282005

Address:

W/O: Birendra Singh, House,

Number-43, Amar Bihar, Dayalbagh

Agra, Agra, Agra,

Uttar Pradesh - 282005

9246 4303 4352

Aadhaar-Aam Admi ka Adhikar

चंदा

चंदा

