

WEL/SEC/2021 April 6, 2021

To

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

Dear Sirs,

Sub.: Report for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly find attached report dated April 6, 2021 by the Company for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record.

Thanking you.

For Welspun Enterprises Limited

Priya Pakhare Company Secretary

FCS-7805



Report dated April 6, 2021 by Welspun Enterprises Limited for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Listed Company	Welspun Enterprises Limited
2	Please tick appropriate Box Reporting in capacity of: ☐ Listed Company ☐ Intermediary ☐ Fiduciary	
3	Name of the Designated Person ("DP") Name of the immediate relative, if reporting for immediate relative	Mr. Rajeev Sharma
4	PAN of DP PAN of the immediate relative of DP if reporting is for immediate relative	BRBPS2970J
5	Designation of DP	Assistant General Manager
6	Functional Role of the DP	Human Capital & General Affairs
7	Whether DP is Promoter/ Promoter Group/ Holding CXO level position (CEO, CFO, CTO etc.)	No
8	Transaction Detail Name of Scrip No. of Shares Traded (Which includes pledge) and value (Rs.) (date-wise)	Welspun Enterprises Limited Sold 200 equity shares during 15.03.2021 to 19.03.2021 when the trading window was closed. Value: Rs. 23,060/-
9	In case value of Trade(s) is more than Rs. 10 lakh in a calendar quarter - (a) Date of intimation of trade(s) by the concerned DP/director/ promoter/ promoter group to the Company under Regulation 7 of the SEBI (PIT) Regulations, 2015 (b) Date of intimation of trade(s) by the Company to the stock exchanges under Regulation 7 of the SEBI (PIT) Regulations, 2015	Not applicable
10	Detail of violation observed under the SEBI (PIT) Regulations, 2015	Trading during the period when the trading window was closed.
11	Action taken by the Listed Entity	As recommended by the Audit Committee, a monetary penalty of Rs. 10,000/- has been imposed on concerned Designated Person. Further, he has been advised to follow the Company's Code Of Conduct For Regulating, Monitoring And Reporting of

Welspun Enterprises Limited

Welspun House, 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_wel@welspun.com Website: www.welspunenterprises.com

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

T: +91 28 3666 2222 F: +91 28 3627 9010



Sr. No.	Particulars	Details
		Trading By Insiders and not to
		indulge in such act in future.
12	Reasons recorded in writing for taking action stated	This being the first violation by the
	above	concerned DP, as per
		recommendation of the Audit
		Committee a warning is issued and
		monetary penalty imposed to deter
		him from indulging in such
		conducts in future.
13	Detail of previous instances of violations, if any, since last	None
	financial year	
14	Any other relevant information	None

Date: April 6, 2021

Mumbai

Yours faithfully, For **Welspun Enterprises Limited**

Priya Pakhare Company Secretary and Compliance Officer PAN - ABCPU2894B

Email ID - <u>CompanySecretary_wel@welspun.com</u> Mobile Number - 9892202842