

October 18, 2022

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

Dear Sirs/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018.

We are enclosing herewith certificate issued by Bigshare Services Pvt. Ltd., our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking You,

For **Welspun Specialty Solutions Limited**

Anuj Burakia
CEO & Whole Time Director
DIN: 02840211

Encl.: as above

Welspun Specialty Solutions Limited
(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

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

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

**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 30th September, 2022.

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 30th September, 2022 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,

For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534