

WIL/SEC/2021

January 28, 2021

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,

Sub: Noting of Compliance Certificate by the Board of Directors in the Board meeting held on January 27, 2021.

With reference to your e-mail dated November 17, 2020, the Board of Directors has noted and taken on record the Compliance Certificate at their Board Meeting held on January 27, 2021.

Request you to please take the same on records.

Thank you,

For Welspun India Limited



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

Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLCO33271