

WICL/SEC/2018-19

April 01, 2019

To,

<b>Bombay Stock Exchange Ltd.</b> <b>Scrip Code: 533252</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>Stock Symbol : WELINV, Series : EQ</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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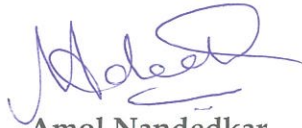
Dear Sirs/ Madam,

**Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificates received from the shareholder of the Company on March 30, 2019.

We are in the process of issuing duplicate share certificates to them after compliance of required formalities. Please take the same on record.

For Welspun Investments and Commercials Limited



**Amol Nandedkar**  
**Company Secretary**  
**ACS-23661**



**Welspun Investments & Commercials Limited**

Welspun House, 7th 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

E-mail : companysecretary\_wini@welspun.com Website : www.welspuninvestments.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

Corporate Identity Number: L52100GJ2008PLC055195

Umesh Bhagath S,  
No.373, 'MAHALASA', 9<sup>th</sup> Cross, 6<sup>th</sup> Block,  
2<sup>nd</sup> Stage, Nagarbhavi,  
Bengaluru. – 560072.

904659

Dt.30.01.2019.

To,  
The Company Secretary,  
**Welspun India Limited** ,  
Welspun House, 7th Floor,  
Kamala City, SenapatiBapat Marg,  
Lower Parel (W),  
Mumbai 400 013.

Dear Sir,

Sub: Request letter for duplicate shares.  
Ref: Folio No. U0117209

**With reference to above folio no. I am holding following shares:**

**Welspun Investments and Commercials Limited**

<u>Folio no.</u>	<u>Shares</u>
U0117209	7

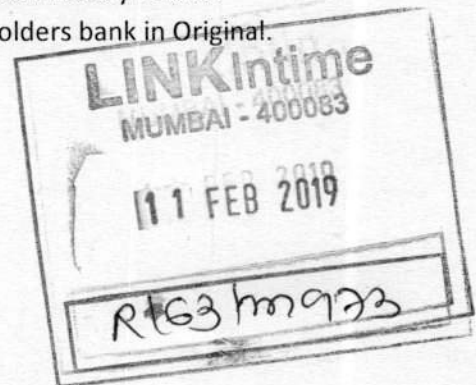
During shifting of my residence I have lost these shares (In physical format). Now I request you to issue duplicate copies of these shares. Following documents are enclosed here with for the same purpose.

1. FIR/ Acknowledged copy of Police Complaint lodged with the local police station for the loss of above mentioned shares.
2. Indemnity Bond on Rs. 200/- Non-Judicial Stamp Paper, duly attested by a Notary Public.
3. Affidavit on Rs. 100/- Non-Judicial Stamp Paper duly affirmed by a Notary Public.
4. Proof of Identification and Proof of Address your identification
  - a) Proof of Identification: Copy of the PAN Card
  - b) Proof of address: Copy of Telephone Bill duly attested Notary Public .
5. Signature Attestation of the Shareholder from Shareholders bank in Original.

Thanking you,  
Yours faithfully,

Umesh Bhagath S

Enclosed: As above.





ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್

[U/s 155 CrPC]

**Lost Article Report**

ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ವರದಿ

Serial No./ಕ್ರಮ ಸಂಖ್ಯೆ: 500662

Date: 24/01/2019

Police Unit: Crime Branch Bengaluru City Police

Lost Report No. 014781/2019

1. Complainant Detail/ಪಿರ್ಯಾದುದಾರರು:

a) Name/ಹೆಸರು: Umesh Bhagath S

c) Father/Husband's Name/ತಂದೆ / ಗಂಡನ ಹೆಸರು:  
S/o S Lakshminarayana Bhagath

e) Address/ವಿಳಾಸ: No.373,Mahalasa, 9TH Cross, 6TH Block, Nagarbhavi 2nd stage, Bangalore-560072.

b) Mobile No./ಮೊಬೈಲ್ ನಂ: 9845293935

d) Email/ಇಮೇಲ್: subhagath@gmail.com

2. Incident details/ಘಟನೆಯ ವಿವರಗಳು:

a) Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ/ಸಮಯ :

Date/ದಿನಾಂಕ: 1/24/2019

Time/ಸಮಯ: 8:29:01

b) Date/Time of Loss/ ಕಳೆದುಹೋದ ದಿನಾಂಕ/ಸಮಯ :

In between/From Date/ದಿನಾಂಕದಿಂದ: 24/01/2019

Time/ಸಮಯದಿಂದ: 08:13

To Date/ದಿನಾಂಕದ ವರೆಗೆ: 24/01/2019

Time/ಸಮಯದ ವರೆಗೆ: 08:13

c) Place of Lost/ಕಳೆದುಹೋದ ಸ್ಥಳ: Nagarbhavi 2nd Stage

3. Lost Article(s)/ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಗಳು:

SNo./ಕ್ರಮ ಸಂಖ್ಯೆ	Article Type/ವಸ್ತು/ದಾಖಲೆಯ ವಿಧ	Description 1/ವಿವರಣೆ 1	Description 2/ವಿವರಣೆ 2	Description 3/ವಿವರಣೆ 3
1.	Others	OTHER DETAILS : Share Certificate of Welspun India Ltd.- 330 Nos. and Share Certificate of Welspun Investment and Commercial Ltd - 07 Nos.		

4. Brief facts /ಸಂಕ್ಷಿಪ್ತ ಸಾರಾಂಶ :

I have lost my 330 nos Share of Welspun India Limited with folio no. 00114185 Certificate no.1039 and 07 nos. shares Welspun Investment and Commercial Ltd. with folio no.U0117209 Certificate no.7733 during transit. I request to lodge this complaint a

Note/ಸೂಚನೆ:

1. This is a digitally signed report/ ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ್ಳ ವರದಿಯಾಗಿರುತ್ತದೆ.
2. For verification please visit Bengaluru City Police Website <http://bcp.gov.in> . ಪರಿಶೀಲನೆಗಾಗಿ ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್ ಅಂತರ್ಜಾಲ ವಿಳಾಸ : <http://bcp.gov.in> ಗೆ ಭೇಟಿ ನೀಡಿ.

Disclaimer/ಹಕ್ಕುತ್ಯಾಗ:

1. This app is for lodging report of articles lost in Bengaluru only. ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ಬಗ್ಗೆ ವರದಿ ನೀಡಲು ಈ ಅಪ್ಲಿಕೇಷನ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದು .
2. Report lodged under this app is not a subject matter of enquiry or investigation by Bengaluru City Police./ಈ ಅಪ್ಲಿಕೇಷನ್ ಮುಖಾಂತರ ಸಲ್ಲಿಸುವ ವರದಿಯು ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸರಿಂದ ತನಿಖೆ/ವಿಚಾರಣೆಗೆ ಒಳಪಡುವುದಿಲ್ಲ
3. False report to police is a punishable offence/ಪೊಲೀಸರಿಗೆ ಸುಳ್ಳು ವರದಿ ನೀಡುವುದು ಕ್ರಿಮಿತ್ಯ ಅಪರಾಧವಾಗಿದೆ.

*Umesh*

GOVT. OF KARNATAKA



DEPT. OF STAMP &amp; REGISTRATION

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STAMP DUTY KARNATAKA

ಉಮೇಶ್ ನೋಂದಣಾಧಿಕಾರಿ  
ಉಬ್ಬಚ್ಚು ವಿಭಾಗ,  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9



### IDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Whereas,

I Umesh Bhagath S residing at No.373, 'Mahalasa', 9th Cross, 6th Block, Nagarbhavi 2nd stage, Bengaluru – 560072 for last 14 years holding 07 shares of face value Rs.10/- each under folio no. U0117209 in M/s. Welspun Investments and Commercials Limited issuer Company having its registered office at Welpun City, Village Versamedi, Taluk Anjar, Dist., Kutch, Gujrat. -370110. The original share certificates in respect of 07 shares as detailed below has been lost and the same are not traceable:

Share Certificate Number	Distinctive No.	From		No. of Shares
		To	To	
U0117209	7733	32464	32470	07

Whereas

I have not delivered the said share certificate(s) with the intention of transferring the shares or pledging them or parted with the said share certificate(s) in any other manner what so ever.

I, therefore, hereby request the issuer Company to issue to me duplicate share Certificate(s) in lieu of the original share Certificate(s).

In consideration of the issuer Company having agreed to issue duplicate share certificate(s) for the aforesaid shares in my name, I am executing a Indemnity Bond in favour of the issuer Company.

Upon the issuer Company, having agreed to issue duplicate share certificates for the aforesaid shares, I the undersigned applicant hereunder for myself, my heirs, executors, administrators and assigns do hereby jointly and severally covenant with the issuer Company, its successors and assigns and agree and undertake at all times, save, defend and to indemnify and keep indemnified the issuer Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and again all actions, suits, proceedings. accounts, claims and



demands, whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same; and from and against all losses, costs, claims, actions, demands risks, charges, expenses, damages and losses arising in any manner whatsoever,

Name of Shareholder(s)  
1. Umesh Bhagath S

*Umesh*  
Signature(s) of shareholder(s)

In presence of:  
Name and address of Witnesses *Vinay Jomakondi*  
*135, 1st main, 1st cross,*  
*Kamatnipalya, Bangalore-79.*

*Vinay*  
Signature of Witnesses

**Surety.**

We  
Purushotham Jaishankar aged years, an Indian Inhabitant presently residing at No.194,29<sup>th</sup> Cross,2<sup>nd</sup>Block, Rajajinagar, Bangalore-560010 knows the applicant for last 30 years and having business address at No.2, Kempanna Garden,4<sup>th</sup>Phase, Peenya Industrial Area, Bangalore – 560058. having PAN card No. AEKPJ9689L with net assets worth as on 31.03.2018 Rs.39.91 Lakhs

and  
Srinivas Mudalagiri Kamat aged an Indian Inhabitant presently residing at No.392, Sri Giri,4<sup>th</sup> Main Road,9<sup>th</sup> Cross, 6<sup>th</sup>Block, Nagarbhavi 2<sup>nd</sup>Stage, Bengaluru – 560072 know the applicant for last 15 years and having business address at KNo.3 Krishnagiri Complex,2<sup>nd</sup> Stage, Bharath Nagar, Badrahalli, Bengaluru -560092 having PAN card no.AECPK7660Q with net assets worth as on 31.03.2018 Rs.46.17 Lakhs

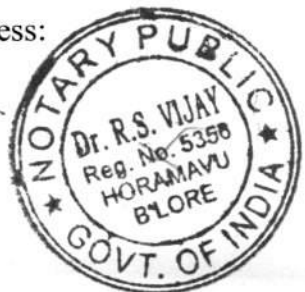
We, the undersigned certify that the above facts are true to the best of our knowledge. We bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the issuer Company, its successors and assigns its estate and effects and its directors, manager, secretary and shareholders may sustain, incur or be liable for in consequence of complying with the request contained above and the issuer Company, its successors, assigns, directors, manager, secretary and shareholders will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons and our properties, as the case may be.

**Surety 1.**

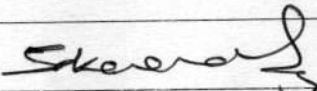
Name:	Purushotham Jaishankar
Self owned Business Annual Income FY 2017-18:	Rs.10.25 Lakhs.
Signature of the first Surety.	<i>[Signature]</i>

Name and address of the witness:  
~~Shobha S~~ Shobha S  
No.2, Somiresa layout  
Subikere Post, Kengeri Hobli  
Bangalore-560060

*Shobha S*  
Signature of the Witness:




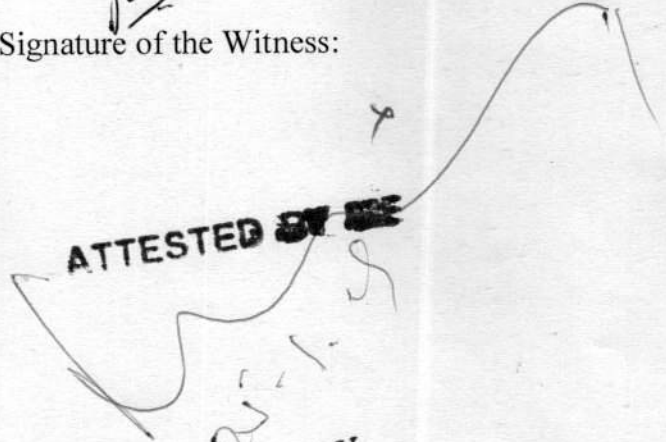
Surety 2.

Name:	Srinivas Mudalagiri Kamat
Self owned Business Annual Income: FY 2017-18.	Rs.3.83 lakhs
Signature of the second Surety.	

Name and address of the witness:


Juma P.V.  
Rinkas Nitaya.  
Mantap Road,  
Mallasandra, Bangalore - 560057

Signature of the Witness:

Dated this 23rd day of January 2019.



**ATTESTED BY**  
  
**R.S. VIJAY**  
Notary Public, Govt. of India  
Marriage Registrar, Govt. of Karnataka  
"Trinity", 9th Cross, Brindavan Layout  
Horamavu, Bangalore - 560 043.

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಉಜ್ಜಯ್ಯ ವಿಭಾಗ,  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-5

GOVT. OF KARNATAKA  
DEPT. OF STAMP & REGISTRATION



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JAN 25 2019

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STAMP DUTY KARNATAKA

## AFFIDAVIT

I Umesh Bhagath S son of S Lakshminarayana Bhagath aged 56 years, an Indian Inhabitant presently residing at No.373, Mahalasa ,9th Cross,6th Block, Nagarbhavi 2nd Stage, Bengaluru - 560072 for last 15 years, do hereby solemnly affirm and declare as under:

1. I Umesh Bhagath S is registered holders of M/s.Welspun Investments and Commercials Limited Company holding 07 shares under folio no. U0117209 of Rs.10/- each in the company. Of which original share certificate in respect of 07 shares as detailed below has been lost and is not traceable.

Share Certificate Number	Distinctive No.	From		No. of Shares
		To	To	
<u>U0117209</u>	<u>7733</u>	<u>32464</u>	<u>32470</u>	<u>07</u>

2. That Umesh Bhagath S has not sold, transferred, pledged or otherwise disposed of the said shares.
3. I have searched or caused searches to be made for the said share certificates, but even after careful and diligent search I have been unable to trace the same.
4. Since the said share certificates were issued, I have not sold, mortgaged,pledged, or otherwise encumbered or disposed of the said shares or parted with the possession of the said share certificates in any manner and said shares are my absolute property to the best of my knowledge and belief, the said share certificates have been lost or destroyed or misplaced. In case in any time I locate the said share Certificates or any of them I shall immediately surrender the same to Company.
5. I have already executed indemnity Bond for issuing duplicate share certificate(s) in lieu of the original share certificates for the aforesaid shares held by me.
6. I therefore request the Welspun Investments and Commercials Limited to issue duplicate share certificates in lieu of the original share certificates for the aforesaid shares.

I am executing this declaration to be submitted to the concerned authority of the Company.

### VERIFICATION

I here by state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at Bengaluru  
On this 23<sup>rd</sup> day of January 2019.

Identified by me.

KBC Shekar

Advocate



Umesh Bhagath S  
(Signature of the shareholder)  
Deponent.

Before me

Notary Public.

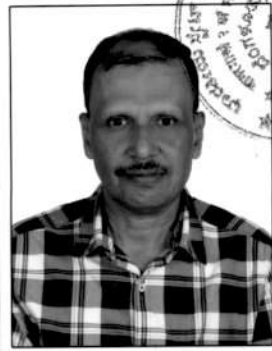
R.S. VIJAY  
Notary Public, Govt. of India  
Marriage Registrar, Govt. of Karnataka  
"Trinity", 9th Cross, Brindavan Layout  
Horamavu, Bangalore - 560 043.

**Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp  
Giving the full address of the Bank and the Employee Code number of the official signing  
this form.**

1. Bank Name: State Bank of India.  
2. Bank Address: BDA SITE NO.188,  
Nagarbhavi 2nd Stage Branch,  
Opp. BDA Complex, Outer Ring Road,  
Bengaluru - 560072.  
Bank Phone No:080-23182341.  
3. Bank Account No: 30667910123.  
4. Account Opening Date:  
5. Account Holder[s] Name 1) UMESH BHAGATH S

**6. Latest Photograph of the account holder[s]:**

1<sup>ST</sup> Holder



**7. Account Holder[s] details as per Bank Records:**

- a) Address: No.373, Mahalasa, 9th Cross,  
6th Block, Nagarbhavi 2nd Stage,  
Bengaluru - 560072  
b) Phone No.: +919845293935  
c) Email ID.: subhagath@gmail.com  
d) Signature:

1)

Rubber Stamp of the  
Bank

Signature Verified as recorded with the Bank

Place: Bangalore  
Date: 24.01.2019

(Sign) Raksha



Name of Bank Manager : Raksha . P. Baadkar  
Emp Code: 5570913  
E mail ID. sbi.11819@sbi.co.in.