

WEL/SEC/2019

October 29, 2019

To,

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

**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.**

Please find enclosed herewith certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you.

For Welspun Enterprises Limited



**Priya Pakhare**  
Company Secretary  
FCS - 7805



**Welspun Enterprises Limited** (Formely known as Welspun Projects Limited)

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

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 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920

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MIHEN HALANI & ASSOCIATES

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,  
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &  
DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED September 30, 2019**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun Enterprises Limited** ("the Company") (BSE Scrip Code - 532553, NSE Code - WELENT Series-EQ) maintained by Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the Company for the period April 1, 2019 to September 30, 2019 for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and the uniform Listing Agreement entered into by the Company with The BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and based on the information / explanation provided by the Company, we hereby certify that during the half year ended September 30, 2019:

A) 1. the Share Certificates relating to the transfer/transmission of Equity Shares as entered in the Memorandum of Transfers have been issued within fifteen/twenty one days of the date of lodgment of each deed for transfer/transmission as applicable except those rejected on technical grounds and transfer of 84 equity shares as per SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018 ("SEBI Circular"), standardised norms which were prescribed for transfer of shares in physical mode where transferor's signature is not available;


2. Share Certificates have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment except those rejected on technical grounds.

B) Any Other Information: None.

Date: October 25, 2019

Place: Mumbai

For Mihen Halani & Associates  
*Practicing Company Secretaries*

  
Mihen Halani  
(Proprietor)

FCS No: 9926

COP No: 12015

UDIN: F009926A000172869