WICL/SEC/2021-22

April 29, 2021

| BSE Limited | National Stock Exchange of India Limited |
|-----------------------------------|------------------------------------------|
| Department of Corporate Services, | ListingCompliance Department |
| SP. J. Towers, Dalal Street, | Exchange Plaza, Bandra-Kurla Complex, |
| Mumbai – 400 001 | Bandra (E), Mumbai - 400 051 |
| (Scrip Code-533252) | (Symbol: WELINV) |
| National Securities Depository | Central Depository Services (India) |
| Limited | Limited |
| Trade World, 4th Floor, | Marathon Futurex, A-Wing, |
| Kamala Mills Compound, | 25th Floor, N M Joshi Marg, |
| Senapati Bapat Marg, | Lower Parel East, Mumbai - 400013 |
| Lower Parel, Mumbai – 400 013 | |

Dear Sirs/ Madam,

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

We are enclosing herewith Certificate dated **April 07, 2021** issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Thank you,

For Welspun Investments and Commercials Limited

Amol Nandedkar Company Secretary

ICSI Membership No.: ACS-23661

Encl: As above

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_winl@welspun.com Website: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T: +91 28 3666 2079 F: +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.04.2021

To,
The Compliance Officer / Company Secretary
Welspun Investments And Commercials Limited
7th Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel
Mumbai 400013

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President - Corporate Registry