

WEL/SEC/2020 May 15, 2020

To,

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

Sub: Allotment of 225,000 equity shares under Welspun Enterprises Limited - Employees Stock Option Plan 2017 and Increase in Paid up Share Capital

Please be informed that the Nomination and Remuneration Committee of the Board of Directors of the Company approved allotment of 225,000 equity shares on May 15, 2020 to the eligible employees of the Company who have exercised their options under Welspun Enterprises Limited-Employees Stock Option Plan 2017. The equity shares allotted shall rank pari passu in all respects, including dividend, with the existing equity shares of the Company.

Subsequent to the allotment on May 15, 2020, equity share capital of the Company stands altered as given below:

No. of Equity Shares			<b>Equity Share</b>
Pre-Allotment	Share Allotted on May 15, 2020	Post-Allotment	Capital after
			Allotment (Rs.)
148,458,056	225,000	148,683,056	1,486,830,560

The details as required to be furnished under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed.

Please take note of the same and update your records.

Yours faithfully, For Welspun Enterprises Limited

Priya Pakhare Company Secretary FCS - 7805



Notification for issue of shares under the Stock Option Plan

1. Company Name and Address of Registered Office:  2. Name of the Exchanges on which the Company's shares are listed:  3. Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:  4. Filing Number, if any:  5. Title of the Scheme pursuant to which shares are issued, if any:  6. Kind of security to be listed:  7. Par value of the shares:  8. Date of issue of shares:  8. Date of shares issued:  10. Share Certificate No., if applicable:  11. Distinctive number of the share, if applicable:  12. ISIN Number of the shares if issued in Demat:  13. Exercise price per share:  14. Premium per share:  15. Total issued share capital after this issue:  17. Details of any lock-in on the shares:  18. Date of expiry of lock-in:  19. Whether shares identical in all respects to existing shares if not when will they become identical?:  20. Details of listing fees, if payable:  Nil  Nil  Nil  Nil  Nil  Nil  Nil  Ni	Notification for issue of snares under t	*	
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existing shares if not when will they become identical?:  dividend, with the existing equity shares of the Company.	19. Whether shares identical in all respects to		
become identical?:			
	,		
	20. Details of listing fees, if payable:	Nil	

## For Welspun Enterprises Limited

Priya Pakhare **Company Secretary** FCS - 7805

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Corporate Identity Number: L45201GJ1994PLC023920