

WIL/SEC/2023

April 13, 2023

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,

Subject: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the information regarding issuance of duplicate share certificate received from shareholder. We are in process of issuing duplicate share certificate to the shareholder after compliance of the required formalities.

Subject Matter	Received by the Registrar & Share Transfer Agent (RTA)	Stop Transfer Date	RTA intimated the Company	Folio No	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Reason
Issuance of duplicate share certificate	April 11, 2023	April 11, 2023	April 12, 2023	00104312	CHARU K SHAH	299	120641 – 120830	190	Lost By Holder

Please take the same on record.

Thank you,
 Yours faithfully,
For Welspun India Limited

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

Welspun India Limited

Welspun House, 6th 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 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.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

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

LETTER RECEIVED
VIA EMAIL

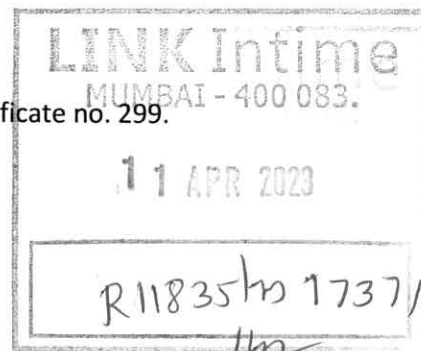
Inward

From: Mackreena Bhaskaran <mackreena.bhaskaran@linkintime.co.in>
Sent: Saturday, April 8, 2023 1:19 PM
To: inward@linkintime.co.in
Cc: jittu.sahu@linkintime.co.in
Subject: inward for only to put stop mark of lost by holder on
Attachments: welspun.pdf

Dear team,

Unit: Welspun India Limited
Folio: 00104312

Kindly inward for only to put stop mark of lost by holder on share certificate no. 299.



Kind Regards,

LINK Intime

Mackreena Bhaskaran,
Team Member - IRC , Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2178) **F:** +91 22 49186060

E: mackreena.bhaskaran@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



3195

From: **MRS CHARU KAMLESH SHAH AND**
MR KAMLESH NAVINCHANDRA SHAH

B-401 Pranay Sudarshan
Joshi Lane Ghatkopar East
Masjid Mumbai - 400 077
Mobile - 98211 33230

20.02.2023.

To
The Concerned Officer,
Link Intime India Pvt. Ltd.
C-101 247 Park LBS Marg
Vikhroli West
Mumbai - 400 083

Dear Sir,

Ref: WELSPUN INDIA LTD.
DP ID - IN 300513 and Client ID - 10110436.
Sub: Dematerialisation Request.

We would like to inform you that we are enclosing herewith following
78 Equity Shares for demat purpose viz ;

<u>Folio No.</u>	<u>Qty</u>	<u>Dist. No.</u>
WL 00104312	18	0068168841 - 0068168858
C 0231606	60	0001618097 - 0001618156

alongwith the following documents viz ;

1. Original share certificates
2. Form - ISR-1 - KYC details with supporting documents viz ;
 - a. PAN cards
 - b. Demat CML Report
 - c. Passports
 - d. Original cancelled cheque
 - e. Affidavit for change of signature duly filled, signed & notarized
 - f. Form-13 for nomination purpose
3. Form - ISR-2 - Signature confirmation by banker

Kindly take the above enclosures on your records, do the needful at the earliest & oblige.

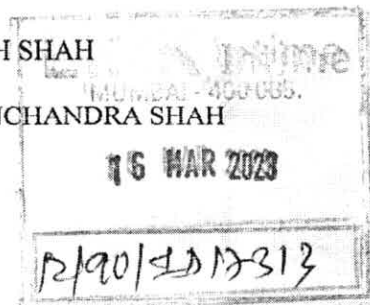
Thanking You,
Yours faithfully,

x *C.K. Shah*
x *Kamlesh*

CHARU KAMLESH SHAH

KAMLESH NAVINCHANDRA SHAH

Encl:- A/a.



81

RECEIVED

13 MAR 2023

LINKINTIME INDIA PVT. LTD.



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat - 396191.

THIS IS TO CERTIFY that the person (s) named in this certificate is/are the Registered Holder (s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RS. 10.00
AMOUNT	PAID UP	PER	SHARE	RS. 10.00

Regd. Folio No. **WL 00104312**

Certificate No. **174164**

Name(s) of Holder(s) **CHARU K SHAH
KAMLESH N SHAH**

No. of Share(s) held **EIGHTEEN**

*******18****

Distinctive No(s) of Share(s) **0068168841 - 0068168858**

GIVEN under the Common Seal of the Company this **28TH DAY OF JUNE 2005**



[Signature]
Managing Director

[Signature]
Executive Director

[Signature]

Secretary/Authorised Signatory

NOTE : No transfer of any of the Share comprised in this Certificate will be registered unless accompanied by this certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NUMBER	REGISTERED FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISED SIGNATORY

0007526

5 5265

55265

1/1

10



WELSPUN COTTON YARN LIMITED

(Incorporated under the Companies Act, 1956)
Registered Office: Survey No. 76, Village Moral, Vapi, District Valsad, Gujarat - 396191.
Name of the Company: "Glofama Cotspin Industries Limited"
w.e.f. 13th January, 2002.

THIS IS TO CERTIFY that the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RS. 10.00
AMOUNT	PAID UP	PER	SHARE	RS. 10.00

Regd. Folio No. **C0231606** Certificate No. **4018**

Name(s) of Holder(s) **CHARU K SHAH**
KAMLESH N SHAH

No. of Share(s) held **SIXTY** *****60**

Distinctive No(s) of Share(s) **0001618097 - 0001618156**

GIVEN under the Common Seal of the Company this

10TH DAY OF MAY 2001 AT SILVASA (UT).



[Signature]

Director

[Signature]

Director

[Signature]

Secretary/Authorised Signatory

NOTE : No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISED SIGNATORY

0006084

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 15/02/2023.

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Postal Address
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> E-mail address
<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile number
Demat Account details	DPID-IN300513 CID-10110436

B. Security Details:

Name of the Issuer Company	WELSPUN INDIA LIMITED (PREVIOUSLY WELSPUN COTTON YARN LIMITED)	Folio No.: WL 00104312 & C0231606
Name(s) of the Security holder(s) as per the Certificate(s)	1. CHARU KAMLESH SHAH 2. KAMLESH NAVINCHANDRA SHAH 3.	
Number & Face value Of securities	18 @ RS.10 EACH & 60 @ RS.10 EACH	
Distinctive number of securities	From: 0068168841	To 0068168858 & 0001618097 TO 0001618156

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4

2	✓	Demat Account Number	Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	✓	Proof of Address of the first holder	Provide any one of the documents, only if there is change in the address; <ul style="list-style-type: none"> • Client Master List (CML) of your Demat Account, provided by the Depository Participant • <u>Valid Passport/ Ration Card/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</u> • Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. • Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. • For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. • The proof of address in the name of the spouse
4	✓	Bank details	Provide the copy of the bank statement with details of bank name, branch, account number and IFS Code or copy of cheque leaf. Alternatively, Bank details available in the CML will be updated in the folio.
5	✓	E-mail address	<u>SHAHKMI954@CMAIL.COM</u> Alternatively the e-mail address available in the CML will be updated in the folio
6	✓	Mobile	<u>98333 67779</u> Alternatively the mobile number available in the CML will be updated in the folio
7	✓	Specimen Signature	<ul style="list-style-type: none"> • Provide banker's attestation of the signature of the holder(s) as per Form <u>ISR - 2</u> in <u>SEBI</u> circular <u>SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655</u> dated November <u>03, 2021</u> and • Original cancelled cheque
8	✓	Nomination**	<ul style="list-style-type: none"> • Providing Nomination: Please submit the duly filled up Nomination Form (<u>SH-13</u>) or 'Declaration to Opt out of Nomination' as per Form <u>ISR-3</u>, in <u>SEBI</u> circular <u>SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655</u> dated November <u>03, 2021</u> • Change in Existing Nomination: Please use Form <u>SH-14</u> in <u>SEBI</u> circular <u>SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655</u> • Cancellation of Existing Nomination: Please use Form <u>SH-14</u> and Form <u>ISR - 3</u>

* or any date as may be specified by the CBDT

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR - 3), has to be furnished by the holder(s) separately for each listed company.

Mode of submission of documents to the RTA

Please use any one of the following mode;

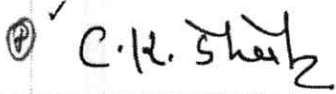

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) SIC6004009 in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/> 	<input type="checkbox"/>
Name	<input checked="" type="checkbox"/> CHARU KAMLESH SHAH	<input checked="" type="checkbox"/> KAMLESH NAVINCHANDRA SHAH	<input type="checkbox"/>
Full postal address	<input checked="" type="checkbox"/> B-401 PRANAY SUDARSHAN JOSHI LANE GHATKOPAR EAST MUMBAI MAHARASHTRA	<input checked="" type="checkbox"/> B-401 PRANAY SUDARSHAN JOSHI LANE GHATKOPAR EAST MUMBAI MAHARASHTRA	<input type="checkbox"/>
PIN	<input checked="" type="checkbox"/> 400 077	<input checked="" type="checkbox"/> 400 077	<input type="checkbox"/>

(Page 4 is for information to investors; print out of the same is not needed.)

PERMANENT ACCOUNT NUMBER

AKAPS6477M



NAME
CHARU KAMLESH SHAH

FATHER'S NAME
NATVARLAL NANCHAND GANDHI

DATE OF BIRTH
07-04-1959

ISSUED

आवकत आगत (अभिलेख दिनांक)

C.K. Shah

NANCHAND -
19 25
MAR
23-3-23

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

KAMLESH NAVINCHANDRA SHAH

NAVINCHANDRA KESHAVLAL SHAH

14/02/1954
Permanent Account Number

ABDPS4616A

Kamlesh
Signature



अनुप्रा -
1924
MAR
23-3-23

Kamlesh

Sharekhan Limited

DP ID - IN300513

10th Floor, Beta Bldg, Lodha iThink Techno Campus, Off JVLR Opp. Kanjurmarg Station, Kanjurmarg(E) Mumbai
400042

Client Master Report

Account Detail

Client ID - 10110436	Acc Category - Non House Beneficiary
Share H's - Y	Acc Opening dt - 20-Aug-1999
Organization - Business	Type & Sub Type - Resident - Ordinary
Client Name - C K SHAH	Tanff Category - TC101
Status - Active	Branch - 100124

Address

Client ID - 10110436
CHARU KAMLESH SHAH
B-401 JOSHI LANE
GHATKOPAR EAST
BRAHMAN SAMAJ HALL
MUMBAI MAHARASHTRA
400077
Phone No - 5640726, 5901688
Mobile No - 919820545774 Email - snirav06@gmail.com

Personal Detail

First Holder Name - CHARU KAMLESH SHAH
Second Holder Name - KAMLESH NAVINCHANDRA SHAH
Third Holder Name -
First Holder's Father's/Husband's Name - KAMLESH NAVINCHANDRA SHAH
Date of Birth -

Nominee Detail

1 CHARU K SHAH B-401 PRANAY SUDERSHAN JOSHI LANE GHATKOPAR GHATKOPAR	2 NIRAV K SHAH B-404 PRANAY SUDERSHAN JOSHI LANE GHATKOPAR MUMBAI
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Financial Detail

Bank Account No - 0395010002444	Merch No - 400012630
Bank Name - BANK OF BARODA	Tax Ded Status -
Bank Address - 44 SHREE KRIPA M G ROAD GHATKOPAR WEST MUMBAI 400086	ITF A Number - AKAP56477M SEBI Reg No RBI Approval Date RBI Ref No ADHAAR No -
IFSC Code - BARB0GHATKO	

C. K. Shah

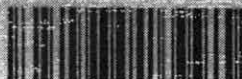
1

REMARKS / OBSERVATION

OTHER THAN MISCELLANEOUS SERVICE

पितृ / मातृ / अधिकांक नाव / Name of Father / Legal Guardian

NATVARLAL NANCHAND GANDHI



88832904

मातृ नाव / Name of Mother

SAVITABEN HATVARLAL GANDHI

पति नाव / Name of Spouse

KARLESH NAVINCHANDRA SHAH

पता / Address

B/401, PRANAY SUDARSHAN, JOSHI LANE

GHATKOPAR EAST, MUMBAI

PIN: 400077, MAHARASHTRA, INDIA

प्राचीन क्रमांक व दि. जोर प्रेषण करील दिनांक व दि. पासपोर्ट क्र. व दि. व ठिकाण / Old Passport No. with Date and Place of Issue

F1211820

15/10/2004

MUMBAI

नवीन क्र. / Pass No.

B02072707072618

C. K. Shah



NAVINCHANDRA KESHAVLAL SHAH

SUSHILABEN NAVINCHANDRA SHAH

CHARU KAMLESH SHAH

8-401, PRANAY SUDARSHAN SOC, JOSHI LANE, NR. BRAHMAN

SARAJ HALL, GHATKOPAR EAST, MUMBAI

PIN: 400077, MAHARASHTRA, INDIA

68172176

13/03/2008

MUMBAI

802073556224819



बैंक ऑफ़ बड़ोदा
Bank of Baroda

घाटकोपर (पश्चिम) शाखा, मुंबई - ४०००८६
GHATKOPAR(W) BRANCH, MUMBAI-400086
RTGS / NEFT IFSC CODE: BARB0GHATKO

जारी की गई तारीख से तीन माह के लिए वैध / VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

मचत खाता / SAVINGS ACCOUNT

CBS

DDMMYYYY

Pay

Rupees रुपये

Or Bearer

या धारक को

अदा करें

₹

खा. सं.
A/c No.

0395010002444

44442000105930

ORIGINAL

SB/2023/SE

भारत की सभी शाखाओं में सममूल्यपत्र देय
Payable at par at all branches in India

GHATKO

CHARU KAMLESH SHAH
KAMLESH NAVINCHANDRA SHAH

Please sign above

⑈000096⑈ 4000 12030⑈ 024444⑈ 31



महाराष्ट्र MAHARASHTRA

2022

25AA 740966



उप कोषागार अधिकारी
कच्छाण

AFFIDAVIT FOR CHANGE OF SIGNATURE
(To be executed on a Non-Judicial Stamp of Rs. 100/-)

20 FEB 2023

I MRS CHARU KAMLESH SHAH W/o KAMLESH SHAH aged 63 years residing at B-401 Pranay Sudarshan Joshi Lane Ghatkopar East Mumbai - 400 077

C.K. Shah

AND MR KAMLESH NAVINCHANDRA SHAH S/O NAVINCHANDRA SHAH AGED 66 YEARS BOTH *Parashah*

Solemnly affirm and declare in favor of WELSPUN INDIA LTD. whose registered office is situated at Welspun City Village Versamedi Tal. Anjar Kutch Dist. Gujarat - 370 110.

C.K. Shah

1. That I am the sole holder of 78 equity number of equity shares in *Parashah* shares in WELSPUN INDIA LTD. as detailed below;

Folio No.	Shares	Cert Nos.	Dist Nos. From	Dist Nos. To
wl-00104312	18	124164	006816 8841	006816 8858
C0231606	60	4018	000161 8097	000161 8156

C.K. Shah

2. That I am residing at the above address and have not changed my address in the past 3 years.
3. That the above shares were acquired by me out of my own investment/funds against allotment in Public Issue/allotment in Rights Issue or acquired from the market in the year(s)_____.
4. That my signature might have changed/alterd by passing of time and therefore I request the company to treat my own signature/s as per the records maintained with the company as cancelled.



That my specimen signature/s given below be taken on record in respect of my holdings of securities in the company as mentioned in Para 1 in place of my existing signature/s in the company's record.

I hereby affirm that I shall not hold the company or its Agents anyway responsible for any consequence that might occur directly or indirectly on account of the company or its Agents acting on our request herein stated replacing the signature/s in the company's records and for the consequential acts/deeds by the Company / its agents.

7. I hereby further affirm that the Transfer Deeds for sale of securities / Demat Request form for dematerialization of securities bearing my own signatures as appended herein below can be taken as validly executed by me for all purposes, and the intents of transferring the ownership of securities held by me under the folios as stated in Para 1 above.

8. This affidavit is executed in favor of the company/their agent on my own volition and is in the form as required by the company/their agents forwarded to me vide its letter no. _____ dated _____.

C. K. Shah

A. Ansari

VERIFICATION

I solemnly affirm that the statement contained in the above paragraphs are true to the best of my own knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on Identification at Mumbai
On this _____ day of February 2023

Present / New Signature

Specimen Signature of 1st holder: C. K. Sherb

Specimen Signature of 2nd holder: Amol

Specimen Signature of 3rd holder: _____



Name, Address & Signature of the Witness:

1. Mr. Bhaskar Dige
409 Yogeshwar 135/137 K S Street
Masjid West Mumbai – 400 003
2. Mr. Gurunath Dalvi
409 Yogeshwar 135/137 K S Street
Masjid West Mumbai – 400 003

x [Signature]

x [Signature]

Executed before me _____
(Should be attested by First Class Judicial Magistrate / Notary)



BEFORE ME
[Signature]
S. M. H. ZAIDI
NOTARY
Government of India
Mumbai & Thane Dist

8 MAR 2023

NOTED & REGISTERED
Sr. No. 149
Book No. 15
Page 3 of 2

8 MAR 2023



BEFORE ME

W. M. ...
Notary Public
for the State of ...

W. M. ...
Notary Public
for the State of ...

Form No. SH-13
NOMINATION FORM
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]

To,
WELSPUN INDIA LTD.
(PREVIOUSLY WELSPUN COTTON YARN
LTD)
Welspun City Village Versamedi
Tal. Anjar Kutch Dist.
Gujarat – 370 110

I/ We CHARU KAMLESH SHAH & KAMLESH NAVINCHANDRA SHAH, the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
EQUITY SHARES	WL 00104312	18	174164	0068168841	0068168858
- DO -	C 0231606	60	4018	0001618097	0001618156

2) PARTICULARS OF NOMINEE/S

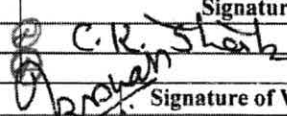
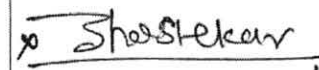
Name: HARDIK KAMLESH SHAH	Date of Birth: 14/11/1984
Father's/ name: KAMLESH SHAH	Occupation: PROFESSI ON Nationality: INDIAN
Address: B-401 PRANAY SUDARSHAN JOSHI LANE GHATKOPAR EAST MUMBAI -400 077	
E-mail id: hshah@srcounsellingin.com	Phone No : 98338 94803
Relationship with the security holder: SON	

3) IN CASE NOMINEE IS A MINOR

Date of birth: / /	Date of attaining Majority: / /	Name of guardian:
Address of guardian:		Pin code

4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:	Date of Birth: / /
Father's/ Mother's/ Spouse's name:	Occupation:
Nationality:	Phone No.:
Pin code	
E-mail id:	Relationship with the security holder:
Relationship with the Minor Nominee:	
Name:	
Address:	

Name of the Security Holder(s)	Signature
1. CHARU KAMLESH SHAH	
2. KAMLESH NAVINCHANDRA SHAH	
Witness with Name and Address – SAMEER BHOSTEKAR	Signature of Witness with date
Address: 409 YOGESHWAR 135/137 KAZI SAYED STREET MASJID WEST MUMBAI – 400 003	
Place: MUMBAI	Date: 21/02/2023

Form No. SH-13
NOMINATION FORM
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]

To,
WELSPUN INDIA LTD.
(PREVIOUSLY WELSPUN COTTON YARN
LTD)
Welspun City Village Versamedi
Tal. Anjar Kutch Dist.
Gujarat - 370 110

I/ We CHARU KAMLESH SHAH & KAMLESH NAVINCHANDRA SHAH, the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
EQUITY SHARES	WL 00104312	18	174164	0068168841	0068168858
- DO -	C 0231606	60	4018	0001618097	0001618156

2) PARTICULARS OF NOMINEE/S

Name: HARDIK KAMLESH SHAH	Date of Birth: 14/11/1984
Father's/ name: KAMLESH SHAH	Occupation: PROFESSION Nationality: INDIAN
Address: B-401 PRANAY SUDARSHAN JOSHI LANE GHATKOPAR EAST MUMBAI -400 077	
E-mail id: hshah@srcounselingin.com	Phone No : 9833894803
Relationship with the security holder: SON	

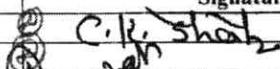
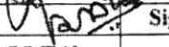
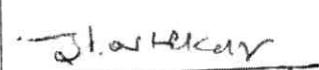
3) IN CASE NOMINEE IS A MINOR

Date of birth: / /	Date of attaining Majority: / /	Name of guardian:
Address of guardian:		Pin code

4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:	Date of Birth: / /
Father's/ Mother's/ Spouse's name:	Occupation:
Nationality:	Phone No.:
Pin code	
E-mail id:	Relationship with the security holder:
Relationship with the Minor Nominee:	

Name:
Address:

Name of the Security Holder(s)	Signature
1. CHARU KAMLESH SHAH	
2. KAMLESH NAVINCHANDRA SHAH	
Witness with Name and Address - SAMEER BHOSTEKAR	Signature of Witness with date
Address: 409 YOGESHWAR 135/137 KAZI SAYED STREET MASJID WEST MUMBAI - 400 003	
Place: MUMBAI	Date: 21/02/2023

C. K. Shah

C.R. 2.4.1

1. 1. 1. 1.

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Form ISR - 2

ORIGINAL

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

- | | |
|---|--|
| 1. Bank Name and Branch | BANK OF BARODA GHATKOPAR WEST |
| 2. Bank contact details
Postal Address
Phone number
E-mail address | BANK OF BARODA
44 SHREE KRUPA M G ROAD
GHATKOPAR WEST
MUMBAI - 400086 |
| 3. Bank Account number | 03950100024444
02107620100000605 |
| 4. Account opening date | |
| 5. Account holder(s) name(s) | 1) CHARU KAMLESH SHAH
2) KAMLESH NAVINCHANDRA SHAH
3) |

6. Latest photograph of the account holder(s)



3rd Holder

7. Account holder(s) details as per Bank Records

- | | |
|------------------|--|
| a) Address | B-401 PRANAY SU DARSHAN
JOSHILANE
GHATKOPAR EAST
MUMBAI - 400 077 |
| b) Phone number | 98211 33230 |
| c) Email address | SHAHKN1954@GMAIL.COM |
| d) Signature(s) | |

1)	2)	3)
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Signature verified as recorded with the Bank

Seal of the Bank



Place: Mumbai

Name of the Bank Manager **Shubhangi Somare**

Employee Code **94013**

Date: 14/02/2023

E-mail address **ghatko@bankofbaroda.com**

भारत सरकार
भारत सरकार
GOVT OF INDIA

भारतीय आयकर विभाग
INCOME TAX DEPARTMENT

व्यक्तिगत आयकर विभाग
Permanent Account Number Card

AVIPST0190

श्री / श्रीमती
HARDIK KAMLESH SHAH

व्यक्तिगत आय / Father's Name
KAMLESH NAVINCHANDRA SHAH

व्यक्तिगत आय / Date of Birth
14/11/1984

हस्ताक्षर / Signature

15032019

*Shah
 08-03-23*

*N/A
 1923
 NA
 73-3-23*