



Date: 27.01.2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI LODR Regulations, 2015.

Re: Conversion of Foreign Currency Convertible Bonds ("FCCBs") into equity shares

With reference to the captioned matter and in-principle approval vide letter no. NSE/LIST/9113 dated 09.01.2017 received from National Stock Exchange Limited and DCS/FCCB/MR/FIP/1326/2016-17 dated 29.09.2016 from BSE Limited pursuant to regulation 30 and all other regulations of SEBI (LODR) Regulations, 2015 and subsequent amendments thereto, this is to inform you that pursuant to receipt of notice from Antara India Evergreen Fund Limited that the FCCB Committee of Directors have issued and allotted 548645 equity shares in the name of Antara India Evergreen Fund Ltd, held by their custodian ICICI Bank represented by Vaishali Gupta ,pursuant to conversion of US\$ 700000 FCCBs. These equity shares will be duly listed on both the BSE Limited and the National Stock Exchange Limited.

The Board Meeting commenced at 11:30 a.m. and concluded at 12.15 p.m.

This is for your information and records.

Thanking You
For Websol Energy System Limited



Director

CC:

R&D Infotech Private Limited 7A, Beltala Road, 1 st Floor, Kolkata- 700026	Central Depository Services (India) Limited Marathon Futurex, A-wing, 25 th Florr, NM Joshi Marg, Lower parel, Mumbai- 400013	National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai- 400013	ICICI BANK, ContactPerson: Vaishali Gupta Address: Securities Market Services, 1st Floor, Empire Complex,414 Senapati, BapatMarg, Lower Parel, Mumbai- 400013
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Websol Energy System Limited

Registered Office :

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Phone : +91-33-24000419, Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN - L29307WB1990PLC048350

Corporate Office and Plant :

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
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