

WIL/SEC/2023

January 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	January 11, 2023	January 11, 2023	January 12, 2023	S0134453	SHANKER LAL KEDIA	6401	5023621 – 5024480	860	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: Renuka Welkar <renuka.welkar@linkintime.co.in>
Sent: Tuesday, January 10, 2023 1:36 PM
To: inward@linkintime.co.in
Subject: Stop Transfer and Procedure for issue of duplicate share certificate Folio no S0134453 SHANKER LAL KEDIA .

Dear Team ,

Company Name : Welspun India Limited

Folio no. : S0134453 SHANKER LAL KEDIA

Kindly inward the attached documents only to marked stop reason " Lost By holder" .

Thanks & Regards

Thanks & Regards,

LINKIntime

Renuka Welkar | Team Member – Contact Center | Link Intime India Pvt. Ltd

Phone: +91 22 49186000 | Extn: 2119

Fax: +91 22 49186195

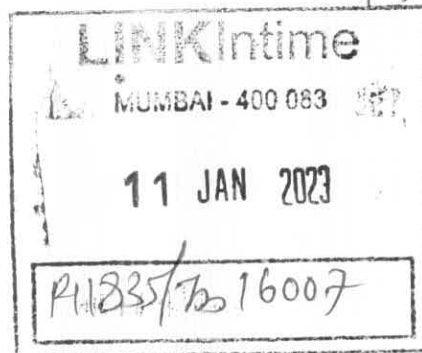
renuka.welkar@linkintime.co.in

www.linkintime.co.in

Do you really need to print this email?

Other Product Offerings

InstaVOTE **Empower** **track3n**
Modernizing your vote Monitoring the order



19, Kedia Kutir, Janpath-1
Shukla Colony Hinoo
Ranchi, Jharkhand – 834002

158909.

Date: 20th December 2022

To,

The Registrar

M/s. Link Intime India Pvt Ltd
C 101, 247 Park, LBS Marg
Vikhroli (West), Mumbai – 400083

Subject: Request for Issuance of Duplicate Share Certificates (Folio Number S0134453)

Dear Sir/Ma'am,

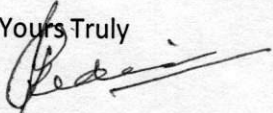
I would like to humbly bring this to your notice that I have lost my share certificates of Welspun India Ltd. I've been holding these shares for decades; hence they were in multiple folios. Few years back, all the folios were consolidated into a single folio and a new share certificate was issued. I misplaced the latest share certificate and failed to locate it even after thoroughly searching my residence and office premises.

I hold 860 (Eight Hundred and Sixty) shares of face value ₹ 1/- in the folio number S0134453. I've attached copies of old certificates along with other requisite documents.

Kindly, guide me on how to get the duplicate share certificates and subsequent dematerialization.

Thanking in anticipation,

Yours Truly



Pawan Kumar Kedia
(Surviving Holder)

List of Attachments

1. Form ISR-1
2. Form ISR-2 (Surviving Holder)
3. Original Cancelled Cheque (Surviving Holder)
4. Form SH-13
5. Self-attested PAN & AADHAAR
6. Notarized Death Certificate (Deceased Holder)
7. 2 Old Share Certificates

ISR-2-OK

Link Intime India Pvt. Ltd. - KYC	
Scrutiny	B2069
Signature Verification	683
Signature Tally	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Scanning	Sagar
Data Entry	

073549

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RECEIVED
24 DEC 2022
LINK INTIME INDIA PVT. LTD.

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: 20 / 12 / 2022

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
<input checked="" type="checkbox"/> Demat Account details	

B. Security Details:

Name of the Issuer Company	<i>Welspun India Limited</i> Folio No.: <i>30134453</i>
Name(s) of the Security holder(s) as per the Certificate(s)	<i>1. Shanker Lal Kedia</i> <i>2. Pawan Kumar Kedia</i> <i>3.</i>
Number & Face value of securities	<i>860 shares of ₹1/-</i>
Distinctive number of securities	From To

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	A D H P K 3 8 5 1 B 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	<p>IN302105 10925057</p> <p>Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.</p>
3	Proof of Address of the first holder	<p>Provide any one of the documents, only if there is change in the address;</p> <ul style="list-style-type: none"> • Client Master List (CML) of your Demat Account, provided by the Depository Participant • Valid Passport/ Ration Card/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. • 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	<p>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.</p>
5	E-mail address	<p><u>pkedia.2807@gmail.com</u></p> <p>Alternatively the e-mail address available in the CML will be updated in the folio</p>
6	Mobile	<p><u>9523177552</u></p> <p>Alternatively the mobile number available in the CML will be updated in the folio</p>
7	Specimen Signature	<ul style="list-style-type: none"> • Provide banker's attestation of the signature of the holder(s) as per Form ISR - 2 in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021) and • Original cancelled cheque
8	Nomination**	<ul style="list-style-type: none"> • Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR-3, in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021 • Change in Existing Nomination: Please use Form SH-14 in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 • Cancellation of Existing Nomination: Please use Form SH-14 and Form ISR - 3

* 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 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;

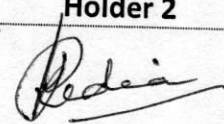
1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with 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) 50134458, _____, 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	✓	✓ 	✓
Name	✓	✓ Raman Kumar Kedia	✓
Full postal address	✓	✓ 1A, Kedia Kulia, Janpath -1, Shukla Colony, Mirco, Ranchi, Jharkhand	
PIN	✓ <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	834002	

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



भारत सरकार
GOVERNMENT OF INDIA



पवन कुमार केडिया

Pawan Kumar Kedia

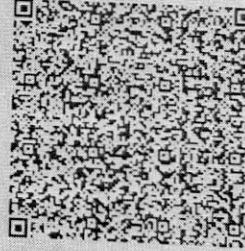
जन्म तिथि / DOB : 28/07/1963

पुरुष / MALE

Mobile No. 9523177552

4446 2667 7814

VID : 9182 1900 2162 3921



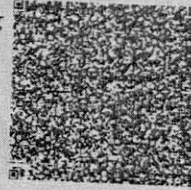
मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: शंकर लाल केडिया, केडिया कुटीर, 19 - जनपथ रोड
स 1, शुक्ला कालोनी, हिनू, डोरंडा, रांची,
झारखण्ड - 834002



Address

S/O: Shankar Lal Kedia Kedia Kutir 19 - Janpath
Road no 1 Shukla Colony, Hinoo Doranda
Doranda Ranchi Jharkhand - 834002

4446 2667 7814



1947
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

ADHPK3851B



नाम /NAME

PAWAN KUMAR KEDIA

पिता का नाम /FATHER'S NAME

SHANKAR LAL KEDIA

जन्म तिथि /DATE OF BIRTH

28-07-1963

हस्ताक्षर /SIGNATURE

Pawan Kumar Kedia

[Signature]

आयकर आयुक्त, रांची

COMMISSIONER OF INCOME-TAX, RANCHI

[Signature]

सं०.....A
No.....360932

1818
2144



Form-6



झारखंड सरकार

झारखण्ड सरकार
GOVERNMENT OF JHARKHAND
योजना एवं विकास विभाग
(सांख्यिकी एवं मूल्यांकन निदेशालय)
DEPARTMENT OF PLANNING AND DEVELOPMENT
(DIRECTORATE OF STATISTICS AND EVALUATION)

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

(जन्म-मृत्यु रजिस्ट्रीकरण अधिनियम, 1969 की धारा 12/17 तथा झारखण्ड जन्म मृत्यु रजिस्ट्रीकरण नियमावली 2009 के नियम 8/13 के अंतर्गत जारी किया गया।)

(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Jharkhand Registration of Births and Deaths Rules 2009)

यह प्रमाणित किया जाता है कि निम्नांकित सूचना मृत्यु के मूल अभिलेख से ली गई है जो कि (स्थानीय क्षेत्र).....तहसील/प्रखण्ड.....जिला..... राज्य.....के रजिस्टर में उल्लिखित है।

This is to certify that the following information has been taken from the original record of death which is the register for (local area/local body).....RANCHI MUNICIPAL CORPORATION... of tahsil/block.....XXXXXXXXXXXXXXXXXXXX of District.....RANCHI..... of State/Union territory.JHARKHAND.....

नाम/Name **SHANKER LAL KEDIYA** लिंग/Sex..... MALE
मृत्यु की तिथि / Date of Death **24 Jun, 2011** मृत्यु का स्थान / Place of Death.....
माता का नाम/ Name of Mother..... SHUKLA COLONY, HINOO, RANCHI
पिता/पति का नाम / Name of Father/Husband **LATE.SANEHI RAM.KEDIYA**
मृतक का मृत्यु के समय का पता/
Address of the deceased at the time of death:

.....RANCHI.....

Municipal Corporation Area



मृतक का स्थायी पता/
Permanent address of the deceased:
.....SHUKLA COLONY,
HINOO, RANCHI

14 DEC 2022

पंजीकरण संख्या/Registration No. **1862** पंजीकरण दिनांक/Date of Registration.....01/07/2011..

टिप्पणी/Remarks (if any).....

जारी करने की तिथि/Date of issue **9/7/2011** प्राधिकारी के हस्ताक्षर/Signature of the issuing authority

प्राधिकारी का पता/Address of the issuing authority



Registrar
Birth & Death
Ranchi Municipal Corporation, RANCHI

"Ensure registration of every birth and death / प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करें।"



GOVERNMENT OF JHARKHAND
 DEPARTMENT OF PLANNING AND DEVELOPMENT
 DIRECTORATE OF STATISTICS AND EVALUATION
DEATH CERTIFICATE



This certificate is issued in accordance with the provisions of the Birth and Death Registration Act, 1969 and Rules thereunder.

This is to certify that the following information has been taken from the original record of death which is the register for local area/urban body/municipal corporation of XXXXXXXXXXXX of District XXXXXXXXXXXX of Jharkhand.

Name of Deceased: SHANKAR LAL KEDIA
 Sex: MALE
 Date of Birth: 15/05/1911
 Place of Birth: CHITLA COLONY, HINDO RANCHI
 Name of Father: SHANKAR LAL KEDIA
 Name of Mother: XXXXXXXXXXXX
 Address of the deceased at the time of death: XXXXXXXXXXXX



Issued on: 14 DEC 2011
 At: XXXXXXXXXXXX
 Signature of the issuing authority: XXXXXXXXXXXX





C L A S S I C

HDFC BANK LTD RANCHI MAIN ROAD
NEAR MAHAVIR TEMPLE, RANCHI-834002, JHARKHAND

RTGS / NEFT IFSC : HDFC0002063

--	--	--	--	--	--	--	--

D D M M Y Y Y Y

Valid for 3 months only

Pay

Or Bearer

Rupees रुपये

या धारक को

अदा करें

₹

A/c. No.
खाता क्र.

20631930002229

Brn: 2063 Pdt: 193
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Cancelled

PAWAN KUMAR KEDIA

Please sign above / कृपया यहाँ हस्ताक्षर करें


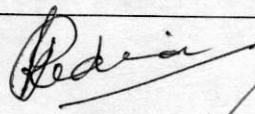
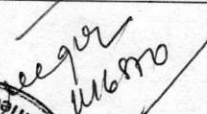

⑈000031⑈ 834240005⑈ 002272⑈ 31

SESHIAASANKIY GTS-202011090920

Form ISR – 2

(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	HDFC Bank, Hissar	
2. Bank contact details Postal Address Phone number E-mail address	HDFC Bank Ltd., Ranchi, Main Road, Near Mahanir Temple 834002	
3. Bank Account number	20631 93 000 2229	
4. Account opening date		
5. Account holder(s) name(s)	1) Pawan Kumar Kedia 2) 3)	
6. Latest photograph of account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">2nd Holder</div> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	19, Kedia Kutir, Janpath-1, Sunkla Colony, Hissar, Ranchi, Jharkhand 834002	
b) Phone number	95231 77552	
c) Email address	pkedia.2807@gmail.com	
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 200px; height: 50px; display: flex; align-items: center; justify-content: center;">1) </div> <div style="border: 1px solid black; width: 200px; height: 50px; display: flex; align-items: center; justify-content: center;">2) </div> <div style="border: 1px solid black; width: 200px; height: 50px; display: flex; align-items: center; justify-content: center;">3)</div> </div>	
Seal of the Bank		
	Signature verified as recorded with the Bank	
Place: Ranchi	Name of the Bank Manager <i>Megha Sharma</i>	
	Employee Code <i>M6870</i>	
Date: 15/12/2022	E-mail address <i>Megha.Sharma@hdfcbank.com</i>	

JS
 2069
 OK
 Held
 (aadhhar)

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,
 (Name of the Company) Welspun India Limited
 (Address of the Company) 6th floor, Kamala Mills Compound, Senapati Bapat
Marg, Komer Parel, Mumbai Pin code 400013

I/ We Paman Kumar Kedia
 residing at 19, Kedia Kutir, Janpath -1, Shukla Colony, Minor,
Ranchi, Jharkhand - 834002 the holder(s) of the securities particulars
 of which are given hereunder wish to make nomination and do hereby nominate the following person 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
<u>Welspun India Limited</u>	<u>80134453</u>	<u>860</u>			

2) Particulars of Nominee

Name: <u>Reena Kedia</u>	Date of Birth: <u>10/10/1970</u>	Please affix recent passport size photograph of the Nominee signed across	
Father's/ Mother's/ Spouse's name: <u>Paman Kumar Kedia</u>	Occupation: <u>Housewife</u>		Nationality: <u>Indian</u>
E-mail id: <u>shayash.kedia@gmail.com</u>	Relationship with the security holder: <u>wife</u>		
Phone No: <u>9109192178</u>			
Address: <u>19, Kedia Kutir, Janpath -1, Shukla Colony,</u> <u>Minor, Ranchi, Jharkhand</u>		Signature of the Nominee <u>Reena Kedia</u>	
Pin code <u>834002</u>			

3) In case Nominee is a Minor

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

Name of the Security Holder(s)	Signature
1. <u>Paman Kumar Kedia</u>	<u>[Signature]</u>
2.	
3.	
Name of witness <u>Shayash Kedia</u>	Signature of Witness with date
Address of witness: <u>19, Kedia Kutir, Janpath -1,</u> <u>Shukla Colony, Minor, Ranchi,</u> <u>Jharkhand</u> Pin code _____	<u>[Signature]</u> <u>20.12.2022</u>
Place: <u>Ranchi</u>	Date: <u>20/12/2022</u>

Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

1. The Nomination can be made by individual's only holdings shares singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder [s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
5. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
6. The nomination form filled in "**duplicate**" should be lodged with the Registrar and Share transfer Agent of the Company i.e. **M/s. LINK INTIME INDIA PVT LTD**, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
8. Nomination stands cancelled whenever the shares in the given folio are transferred/dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
10. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
11. Affixing photograph of the Nominee is not mandatory and if affixed the nominee should sign across the photograph.

FOR OFFICE USE ONLY

Nomination Registration No.	Date of Registration	Signature of Employee with Code No.

12925

50234453

12925

1/1



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 00112862**

Certificate No. **182673**

Name(s) of Holder(s) **SHANKER LAL KEDIA
PAWAN KUMAR KEDIA**

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

*****9**

Distinctive No(s) of Share(s) **0068277826 - 0068277834**

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



M. S. ...
Managing Director

...
Executive Director

...
Secretary/Authorised Signatory

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



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110.

MERGER - 2012

ISIN-INE192B01023

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. **0024446** **7963** Certificate No. **196973**

Name(s) of Holder(s) **SHANKER LAL KEDIA
PAWAN KUMAR KEDIA**

No. of Share(s) held **SEVEN ONLY** **(**7*)**

Distinctive No(s) of Share(s) **89462565 TO 89462571**

GIVEN under the Common Seal of the Company this

3RD DAY OF JANUARY, 2013.



[Signature]
 XXXXX Managing Director

[Signature]
 XXXXX 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