

April 17, 2023

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001
(Scrip Code: 500365)

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) for the financial year ended March 31, 2023

Please find enclosed the certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560

Encl.: as above



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: mihenhalani@mha-cs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023**

To,
The Board of Directors,
Welspun Specialty Solutions Limited
CIN: L27100GJ1980PLC020358
BSE Script Code: 500365 / ISIN: INE731F01037

We have examined the relevant documents relating to fully paid up equity shares of **Welspun Specialty Solutions Limited** (“the Company”) maintained by the **Bigshare Services Private Limited** (“the RTA”) pertaining to transfer of equity shares of the Company for the Financial Year ending on March 31, 2023 (“the financial year”) for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”), as amended from time to time and the uniform Listing Agreement entered into by the Company with BSE Limited (“BSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) i) No requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the financial year; and
- ii) The Company has delivered during the year ended on March 31, 2023, share certificates / letters of confirmation as per SEBI's operational guidelines, for execution of duplicate share certificates and deletion of name during the financial year ended March 31, 2023, within the prescribed time from the respective date of lodgment.
- B) Any other information, if applicable - NA

Date: 17.04.2023
Place: Mumbai
UDIN: **F009926E000121015**

For Mihen Halani & Associates
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: c=IN, o=Personal, postalCode=400097, st=Maharashtra, serialNumber=139532E49239161D20A58C4C1D385C30AA47E073E237A, T2152E7AE8BDD0DCE2, cn=MIHEN JYOTINDRA HALANI
Date: 2023.04.17 16:35:44 +05'30'

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926