

WEL/SEC/2023

August 29, 2023

To,

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

**Sub: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of letter of confirmation in lieu of duplicate share certificate.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company will issue the letter of confirmation in lieu of duplicate share certificate to the following shareholders:

Folio No.	Name of the Shareholder	Original Cert. No.	New Cert. No.	Distinctive nos.		No. of Shares
				From	To	
W0008590	Rajubhai Bhagwanji Patel	101079	149767	40180481	40180900	420
W0002121	Arunaben Rajubhai Patel Rajubhai Bhagwanji Patel	101541	149768	40253189	40253608	420

Kindly take note of the above.

Thanking you.

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
**Company Secretary**  
**ACS - 30465**

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

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Corporate Identity Number: L45201GJ1994PLC023920