

April 10, 2024

To,  
**BSE Limited**  
(Scrip Code- 500365)  
Listing Department  
P.J. Towers, Dalal Street  
Mumbai- 400001

Dear Sirs / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility were maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by our Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For **Welspun Specialty Solutions Limited**

For **Bigshare Services Private Limited**

**Suhas Pawar**

**Company Secretary & Compliance Officer**  
**ACS-36560**

**Authorised Signatory**

**Welspun Specialty Solutions Limited**

Welspun House, 5th 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

E-mail: companysecretary\_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358