

WCL/SEC/2022

November 30, 2022

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD- 960468, 960491 & 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
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Dear Sirs/ Madam,

Subject: Allotment of Equity shares pursuant to exercise of Employee Stock Options

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Company has allotted 15,000 equity shares of Rs. 5 each fully paid-up on November 29, 2022, upon exercise of Employee Stock Options. The said equity shares shall rank pari-passu in all respect with the existing equity shares of the Company.

Post this allotment, the paid up equity share capital of the Company stand increased from Rs.1,307,571,975/- divided in to 261,514,395 equity shares of Rs. 5 each to Rs.1,307,646,975/- divided in to 261,529,395 equity shares of Rs. 5 each.

Please take the same on record.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited****Pradeep Joshi**
Company Secretary
FCS-4959**Welspun Corp Limited**

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Corporate Identity Number: L27100GJ1995PLC025609