

WEL/SEC/2020

July 21, 2020

To

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

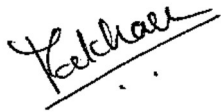
**Sub.: Report for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Kindly find attached report dated July 21, 2020 by the Company for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record.

Thanking you.

For Welspun Enterprises Limited



**Priya Pakhare**  
**Company Secretary**  
FCS- 7805

**Welspun Enterprises Limited**

Welspun House, 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\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

**Report dated July 21, 2020 by Welspun Enterprises Limited for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sr. No.	Particulars	Details
1	Name of the Listed Company	<b>Welspun Enterprises Limited</b>
2	Please tick appropriate Box Reporting in capacity of : <input type="checkbox"/> Listed Company ✓ <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	Name of the Designated Person ("DP") Name of the immediate relative, if reporting for immediate relative	Mr. Sanjeev Kumar
4	PAN of DP PAN of the immediate relative of DP if reporting is for immediate relative	BEEP7474M
5	Designation of DP	Officer
6	Functional Role of the DP	Finance & Accounts
7	Whether DP is Promoter/ Promoter Group/ Holding CXO level position (CEO, CFO, CTO etc.)	No
8	Transaction Detail Name of Scrip No. of Shares Traded (Which includes pledge) and value (Rs.) (date-wise)	Welspun Enterprises Limited Acquired 100 equity shares during 06.07.2020 - 10.07.2020 when the trading window was closed. Value : Rs. 6,535/-
9	In case value of Trade(s) is more than Rs. 10 lakh in a calendar quarter - (a) Date of intimation of trade(s) by the concerned DP/ director/ promoter/ promoter group to the Company under Regulation 7 of the SEBI (PIT) Regulations, 2015 (b) Date of intimation of trade(s) by the Company to the stock exchanges under Regulation 7 of the SEBI (PIT) Regulations, 2015	Not applicable
10	Detail of violation observed under the SEBI (PIT) Regulations, 2015	Trading during the period when the trading window was closed.
11	Action taken by the Listed Entity	As recommended by the Audit Committee, a monetary penalty of Rs. 10,000/- has been imposed on concerned Designated Person. Further, he has been advised to follow the Company's Code Of Conduct For Regulating,

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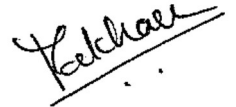
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Sr. No.	Particulars	Details
		Monitoring And Reporting of Trading By Insiders and not to indulge in such act in future.
12	Reasons recorded in writing for taking action stated above	This being the first violation by the concerned DP, the Audit Committee recommended giving him a warning and token monetary penalty to deter him from indulging in such conducts in future.
13	Detail of previous instances of violations, if any, since last financial year	None
14	Any other relevant information	None

\* Not on the Board of the Company

Date : July 21, 2020  
 Mumbai

Yours faithfully,  
 For **Welspun Enterprises Limited**



**Priya Pakhare**  
**Company Secretary and Compliance Officer**  
 PAN - ABCPU2894B  
 Email ID - [CompanySecretary\\_wel@welspun.com](mailto:CompanySecretary_wel@welspun.com)  
 Mobile Number - 9892202842

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