

WIL/SEC/2023

January 19, 2023

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Subject: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the information regarding issuance of duplicate share certificate received from shareholder. We are in process of issuing duplicate share certificate to the shareholder after compliance of the required formalities.

Subject Matter	Received by the Registrar & Share Transfer Agent (RTA)	Stop Transfer Date	RTA intimated the Company	Folio No	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Reason
Issuance of duplicate share certificate	January 17, 2023	January 17, 2023	January 18, 2023	R0131745	RAJEEV KUMAR KEDIA	5673	4176561 – 4177420	860	Lost By Holder

Please take the same on record.

Thank you,
 Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

Welspun House, 6th 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 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

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

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

LETTER RECEIVED
VIA EMAIL

Inward

From: Renuka Welkar <renuka.welkar@linkintime.co.in>
Sent: Monday, January 16, 2023 12:36 PM
To: inward@linkintime.co.in
Subject: Stop transfer for procedure for issue of duplicate share certificate - R0131745
RAJEEV KUMAR KEDIA Welspun India Limited ID15953

Dear Team ,

Please inward for stop transfer for procedure of issue of duplicate share certificate Folio
: R0131745 RAJEEV KUMAR KEDIA Ref - ID15953

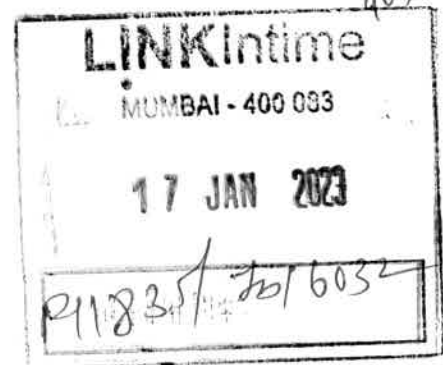
In warded only for stop mark to folio " Lost By Holder " .

Regards,

Renuka

Thanks & Regards,

LINKIntime



Renuka Welkar | Team Member – Contact Center | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2119

☎ Fax: +91 22 49186195

✉ renuka.welkar@linkintime.co.in

🌐 www.linkintime.co.in

🗨 Do you really need to print this email?

Other Product Offerings

InstaVOTE **EmPower** **track3n**
Mastermind your vote. Monitoring the market.

157950

19, Kedia Kutir, Janpath-1
Shukla Colony Hinoo,
Ranchi, Jharkhand – 834002

Date: 11th December 2022

To,

The Registrar

M/s. Link Intime India Pvt Ltd
C 101, 247 Park, LBS Marg
Vikhroli (West), Mumbai – 400083

Subject: Request for Issuance of Duplicate Share Certificates (Folio Number R0131745)

Dear Sir/Ma'am,

We would like to humbly bring this to your notice that we have lost our share certificates of Welspun India Ltd. We've been holding these shares for decades; hence they were in multiple folios. Few years back, all the folios were consolidated into a single folio and a new share certificate was issued. We misplaced the latest share certificate and failed to locate it even after thoroughly searching our residence and office premises.

We hold 860 (Eight Hundred and Sixty) shares of face value ₹ 1/- in the folio number R0131745. We've attached a copy of one of the old certificates along with other requisite documents.

Kindly, guide us on how to get the duplicate share certificates and subsequent dematerialization.

Thanking in anticipation,

Yours Truly

Rajeev Kumar Kedia's

Rajeev Kumar Kedia
(First Holder)

Deepak Deepak

Deepak Kumar Kedia
(Second Holder)

list of Attachments

1. ISR-1
2. ISR-2 of both the holders
3. Original cancelled cheques of both holders.
4. SH-13
5. Self Attested PAN and AADHAAR
6. 3 old share certificates (photo copies)

ISR-2 OK
Pawan-67

Link Intime India Pvt. Ltd. - KYC	
Scrutiny	Pawan-67
Signature Verification	<i>[Signature]</i>
Signature Tally	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Scanning	<i>[Signature]</i>
Data Entry	

073348

RECEIVED
22 DEC 2022
LINK INTIME INDIA PVT. LTD.

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 11/12/2022

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Postal Address
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> E-mail address
<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile number
<input checked="" type="checkbox"/> Demat Account details	

B. Security Details:

Name of the Issuer Company	Reliance Industries Limited	Folio No.: R0131745
Name(s) of the Security holder(s) as per the Certificate(s)	1. RAJEEV KUMAR KEDIA 2. DEEPAK KUMAR KEDIA 3.	
Number & Face value of securities	860 Shares of FV ₹1/-	
Distinctive number of securities	From	To

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

	<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> PAN shall be valid only if it is linked to Aadhaar by March 31, 2022*

2	Demat Account Number	IN3021051 0888055 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	Proof of Address of the first holder	Provide any one of the documents, only if there is change in the address; <ul style="list-style-type: none"> • Client Master List (CML) of your Demat Account, provided by the Depository Participant • Valid Passport/ Ration Card/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. • Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. • Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. • For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. • The proof of address in the name of the spouse
4	Bank details	Provide the copy of the bank statement with details of bank name, branch, account number and IFS Code or copy of cheque leaf. Alternatively, Bank details available in the CML will be updated in the folio.
5	E-mail address	<u>deepak kedia74@gmail.com</u> Alternatively the e-mail address available in the CML will be updated in the folio
6	Mobile	<u>8210040358</u> Alternatively the mobile number available in the CML will be updated in the folio
7	Specimen Signature	<ul style="list-style-type: none"> • Provide banker's attestation of the signature of the holder(s) as per <u>Form ISR - 2</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021</u>) and • Original cancelled cheque
8	Nomination**	<ul style="list-style-type: none"> • Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021</u> • Change in Existing Nomination: Please use <u>Form SH-14</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u> • Cancellation of Existing Nomination: Please use <u>Form SH-14</u> and <u>Form ISR - 3</u>

* or any date as may be specified by the CBDT

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR - 3), has to furnished by the holder(s) separately for each listed company.

* or any date as may be specified by the Central Board of Direct Taxes

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR - 3), has to be furnished by the holder(s) separately for each listed company.

Mode of submission of documents to the RTA

Please use any one of the following mode;

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) R0131745, _____, in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3						
Signature	✓ <u>Rajeev Kumar Kedia</u>	✓ <u>Deepak</u>	✓						
Name	✓ <u>Rajeev Kumar Kedia</u>	✓ <u>Deepak Kumar Kedia</u>	✓						
Full postal address	✓ <u>19, Kedia Kuthi, Janpath-1, Shukla Colony, Hinos, Ranchi, Jharkhand</u>	<u>19, Kedia Kuthi, Janpath-1, Shukla Colony, Hinos, Ranchi</u>							
PIN	✓ <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>8</td><td>3</td><td>4</td><td>0</td><td>0</td><td>2</td></tr></table>	8	3	4	0	0	2	<u>834002</u>	
8	3	4	0	0	2				



भारत सरकार
GOVERNMENT OF INDIA

Download Date: 14/09/2020



राजीव कुमार केडिया

Rajeev Kumar Kedia

जन्म तिथि / DOB : 05-02-1973

पुरुष / MALE

Mobile No. 9431176193

7639 9260 6995

VID : 9119 9984 3286 8795

मेरा आधार, मेरी पहचान

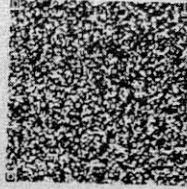


भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Download Date: 14-09-2020

पता:

S/O: स्व. शंकर लाल केडिया, 19, केडिया कुटीर,
जनपथ रोड न.-1, शुक्ला कॉलोनी, हिनू, डोरंडा, रांची,
झारखण्ड - 834002



Address

S/O: Late Shankar Lal Kedia 19, Kedia Kutir
Janpath Road No.-1 Shukla Colony, Hinoo
Doranda Doranda Ranchi Jharkhand - 834002

7639 9260 6995



1947
1800 300 1947



help@uidai.gov.in

www

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

आयकर विभाग
INCOME TAX DEPARTMENT

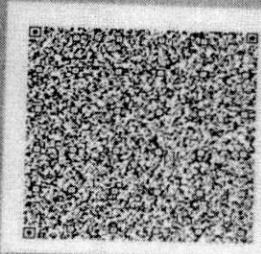


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ADHPK3852C



नाम / Name

RAJEEV KUMAR KEDIA

पिता का नाम / Father's Name

SHANKAR LAL KEDIA

जन्म की तारीख / Date of Birth

05/02/1973

Rajeev Kumar Kedia

हस्ताक्षर / Signature

71985

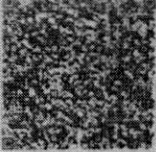

Rajeev Kumar Kedia
for Share Demat
Dated :- 12/12/2022

भारत सरकार
Government of India

दीपक कुमार केडिया
Deepak Kumar Kedia
जन्म तिथि/DOB: 10/01/1971
पुरुष/ MALE

8330 9231 6022
VID: 9159 8147 6382 3995

मेरा आधार, मेरी पहचान





भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
S/O: शंकर लाल केडिया, हाउस नंबर 19, केडिया कुटीर,
शुक्ला कॉलोनी हिनू, थाना- डोरंडा, डोरंडा, रांची,
झारखण्ड - 834002

Address:
S/O: Shankar Lal Kedia, HOUSE NO 19,
KEDIA KUTIR, SHUKLA COLONY HINOO,
PS- DORANDA, Doranda, Ranchi,
Jharkhand - 834002

8330 9231 6022
VID: 9159 8147 6382 3995

QR Code with Photograph



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ADLPK4020A

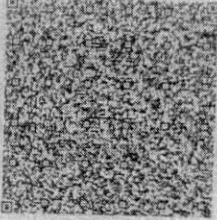

नाम / Name
DEEPAK KUMAR KEDIA

पिता का नाम / Father's Name
SHANKAR LAL KEDIA

जन्म की तारीख /
Date of Birth
10/01/1971

हस्ताक्षर / Signature
Deepak Kumar Kedia

03/22018



✓
Deepak

✓



Ranchi Hinoo Branch

First Floor, Balbir Complex, Main Road, Hinoo, Ranchi, 834002
RTGS / NEFT IFS Code : ICIC0001947

PRIVILEGE
BANKING

VALID FOR THREE MONTHS ONLY

--	--	--	--	--	--	--	--

D D M M Y Y Y Y

Pay

Or Bearer

या धारक को

Rupees रुपये

अदा करें।

₹

A/c No.
खाता क्र.

017501000354

SBGEN

CBS

PERSONAL BANKING - SAVINGS ACCOUNT

343116X017501000354343116X017501000354343116X017501000354

Payable at par at all branches of ICICI Bank Limited in India

7/12/17



RAJIV KUMAR KEDIA, NITU KEDIA

Please sign above

⑈ 343116⑈ 824229009⑈ 000354⑈ 31

SESHAASAI (K)/CTS - 2010



ICICI Bank

Ranchi Hinoo Branch

First Floor, Balbir Complex, Main Road, Hinoo, Ranchi, 834002

RTGS / NEFT / IFS Code : ICIC0001947

PRIVILEGE
BANKING

VALID FOR THREE MONTHS ONLY

--	--	--	--	--	--	--	--

D D M M Y Y Y Y

Pay

Or Bearer

या धारक का

Rupees रुपये

अदा करें।

₹

called

A/c No.

194701504783

खाता नं.

14/3/22

SBKIT CBS
PERSONAL BANKING : SAVINGS ACCOUNT

Payable at par at all branches of ICICI Bank Limited in India



DEEPAK KUMAR KEDIA

Please sign above

⑈000838⑈ 824229009⑈ 504783⑈ 31

SESHAASAI (K) / CTS - 2010







Form ISR – 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serial No :

as mentioned in KYC Form

1. Bank Name and Branch	ICICI Bank, Hinoo	
2. Bank contact details	ICICI BANK LTD., BALBIR COMPLEX MAIN ROAD, HINOO	
Postal Address	RANCHI - 834002, JHARKHAND	
Mobile/Tel number	<input type="text"/>	
E-mail address	<input type="text"/>	
3. Bank Account number	017501000354	attach original cancelled cheque leaf
4. Account opening date	<input type="text"/>	
5. Account holder's PAN	Account Holder's Name	
i) ADHPK3852C	i) RAJEEV KUMAR KEDIA	
ii) <input type="text"/>	ii) <input type="text"/>	
iii) <input type="text"/>	iii) <input type="text"/>	
iv) <input type="text"/>	iv) <input type="text"/>	
6. Latest photograph of the account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center;">ii)- Holder Photo</div> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center;">iii)- Holder Photo</div> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center;">iv)- Holder Photo</div> </div>	
7. Account holder(s) details as per Bank Records	<p>a) Address: House No. 19, Kedia Kutir, Janpath-1 Shukla Colony, Hinoo, Ranchi Jharkhand - 834002</p> <p>b) Mobile/Tel number: 9431176193</p> <p>c) Email address: rajeevkedia.70@gmail.com</p> <p>d) Signature(s) of the Holder(s)</p>	
i)  Rajeev Kumar Kedia	 <p>Bank Manager's Signature and Bank Seal</p>	
ii) 		
iii) 		
iv) 		
-- (To be Mandatorily Filled by the Bank Official) --		
Place: Ranchi	Name of the Bank Manager : Anjani	
Date: 12.12.2022	Employee Code : 182906	
Mobile / Tel no:	Email id :	

OK
Pawan-67


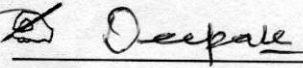




Add
Adhar

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serial No :
as mentioned in KYC Form

1. Bank Name and Branch	ICICI Bank, Hinoo		
2. Bank contact details	ICICI BANK LTD., BALBIR COMPLEX MAIN ROAD, HINOO		
Postal Address	RANCHI - 834002, JHARKHAND		
Mobile/Tel number	<input type="text"/>		
E-mail address	<input type="text"/>		
3. Bank Account number	194701504783	attach original cancelled cheque leaf	
4. Account opening date	<input type="text"/>		
5. Account holder's PAN	Account Holder's Name		
i) ADLPK4020A	i) Deepak Kumar Kedia		
ii) <input type="text"/>	ii) <input type="text"/>		
iii) <input type="text"/>	iii) <input type="text"/>		
iv) <input type="text"/>	iv) <input type="text"/>		
6. Latest photograph of the account holder(s)	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p>ii)- Holder Photo</p> </div> <div style="text-align: center;"> <div style="border: 1px solid black; width: 100px; height: 100px;"></div> <p>iii)- Holder Photo</p> </div> <div style="text-align: center;"> <div style="border: 1px solid black; width: 100px; height: 100px;"></div> <p>iv)- Holder Photo</p> </div> </div>		
7. Account holder(s) details as per Bank Records	<p>a) Address House No. 19, Kedia Kutir, Janpath-1 Shukla Colony, Hinoo, Ranchi Jharkhand - 834002</p> <p>b) Mobile/Tel number 8210040358</p> <p>c) Email address deepakkedia74@gmail.com</p> <p>d) Signature(s) of the Holder(s)</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>i)  _____</p> <p>ii)  _____</p> <p>iii)  _____</p> <p>iv)  _____</p> </div> <div style="width: 45%; text-align: center;"> <div style="border: 1px solid black; padding: 5px;">  <p>Bank Manager Signature and Bank Seal</p> </div> </div> </div>		
-- (To be Mandatorily Filled by the Bank Official) --			
Place: Ranchi	Name of the Bank Manager : Anjan		
Date: 12.12.2022	Employee Code : 182906		
Mobile / Tel no:	Email id : anjan.sasoj@iciciBank.com		

OK
Pawan-67

Add
Aadhar

OK
1/10/20

16A
1/10/20

20/10/20



1/10/20
1/10/20
1/10/20

Form No. SH-13-Nomination Form
 [Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
 (Share Capital and Debentures) Rules 2014]

To,
 (Name of the Company) Welspun India Limited
 (Address of the Company) 6th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Park, Mumbai, India Pin code 400013

I/ We Rajeev Kumar Kedia and Deepak Kumar Kedia
 residing at 19, Kedia Kutir, Janpath-1, Shukla Colony, Hinoo, Ranchi,
Jharkhand - 834002 the holder(s) of the securities particulars
 of which are given hereunder wish to make nomination and do hereby nominate the following person in
 whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) Particulars of the Securities (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
<u>Welspun India Limited</u>	<u>R0131745</u>	<u>860</u>			

2) Particulars of Nominee

Name: <u>Nitu Kedia</u>		Date of Birth: <u>28/08/1975</u>	
Father's/ Mother's/ <u>Rajeev Kumar Kedia</u>		Occupation: <u>House wife</u>	Nationality: <u>Indian</u>
Spouse's name: _____			
E-mail id: <u>rishik.kedia6@gmail.com</u>			
Phone No : <u>9153701543</u>	Relationship with the security holder:	<u>Wife</u>	



Signature of the Nominee

Nitu Kedia

Address: 19, Kedia Kutir, Janpath-1, Shukla Colony,
Ranchi, Jharkhand
 Pin code 834002

3) In case Nominee is a Minor

Date of birth: ___/___/___	Date of attaining Majority ___/___/___	Name of guardian: _____
Address of guardian: _____		
Pin code _____		

Name of the Security Holder(s)	Signature
<u>1. Rajeev Kumar Kedia</u>	<u>Rajeev Kumar Kedia</u>
<u>2. Deepak Kumar Kedia</u>	<u>Deepak</u>
<u>3.</u>	
Name of witness <u>Pawan Kumar Kedia</u>	Signature of Witness with date
Address of witness: <u>19, Kedia Kutir, Janpath-1,</u> <u>Shukla Colony, Hinoo, Ranchi, Jharkhand</u> Pin code _____	<u>Pawan</u> <u>11.12.2022.</u>
Place: <u>Ranchi</u>	Date: <u>11/12/2022</u>

Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

1. The Nomination can be made by individual's only holdings shares singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder [s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
5. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
6. The nomination form filled in "**duplicate**" should be lodged with the Registrar and Share transfer Agent of the Company i.e. **M/s. LINK INTIME INDIA PVT LTD**, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
8. Nomination stands cancelled whenever the shares in the given folio are transferred/dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
10. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
11. Affixing photograph of the Nominee is not mandatory and if affixed the nominee should sign across the photograph.

FOR OFFICE USE ONLY

Nomination Registration No.	Date of Registration	Signature of Employee with Code No.

19047

19047

1/1



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat - 396191.

THIS IS TO CERTIFY that the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RS. 10.00
AMOUNT	PAID UP	PER	SHARE	RS. 10.00

Regd. Folio No. **R0131745** Certificate No. **163027**

Name(s) of Holder(s) **RAJEEV KUMAR KEDIA
DEEPAK KUMAR KEDIA**

No. of Share(s) held **SEVENTY** *****70**

Distinctive No(s) of Share(s) **0007907690 - 0007907759**

GIVEN under the Common Seal of the Company this

10TH DAY OF MAY 2001 AT SILVASA (UT).



Managing Director

Executive Director

Secretary/Authorised Signatory

NOTE: No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this certificate

PHOTO COPY

12920

1/1



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat - 396191.

THIS IS TO CERTIFY that the person (s) named in this certificate is/are the Registered Holder (s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RS. 10.00
AMOUNT	PAID UP	PER	SHARE	RS. 10.00

Regd. Folio No. **WL 00110951**

Certificate No. **180775**

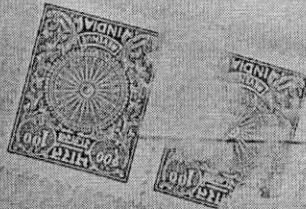
Name(s) of Holder(s) **RAJEEV KUMAR KEDIA
DEEPAK KUMAR KEDIA**

No. of Share(s) held **NINE**

*****7**

Distinctive No(s) of Share(s) **0068254087 - 0068254095**

GIVEN under the Common Seal of the Company this **28TH DAY OF JUNE 2005**



[Signature]
Managing Director

[Signature]
Executive Director

[Signature]
Secretary Authorised Signatory

NOTE : No transfer of any of the Share comprised in this Certificate will be registered unless accompanied by this certificate

PHOTO COPY



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370110.

MERGER - 2012

ISIN-INE192B01023

THIS IS TO CERTIFY that the person (s) named in this certificate is/are the Registered Holder (s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RS. 10.00
AMOUNT	PAID UP	PER	SHARE	RS. 10.00

Regd. Folio No.	0023527	7959	Certificate No.	196054
Name(s) of Holder(s)	RAJEEV KUMAR KEDIA DEEPAK KUMAR KEDIA			
No. of Share(s) held	SEVEN ONLY			(*7*)
Distinctive No(s) of Share(s)	89453948 TO 89453954			

GIVEN under the Common Seal of the Company this

3RD DAY OF JANUARY, 2013.



[Signature]
XXXXX Managing Director

[Signature]
XXXXX Executive Director

[Signature]
Secretary/Authorised Signatory

NOTE : No transfer of any of the Share comprised in this Certificate will be registered unless accompanied by this certificate

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