

WEL/SEC/2019

April 24, 2019

To,

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

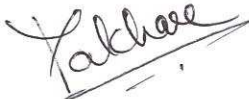
**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.**

Please find enclosed herewith certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you.

For Welspun Enterprises Limited



**Priya Pakhare**  
Company Secretary  
FCS - 7805



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**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32, 1<sup>st</sup> Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,  
Malad (West), Mumbai - 400 064, Mob. No.:+91 9769327632

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &  
DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED March 31, 2019**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Welspun Enterprises Limited (“the Company”) (BSE Scrip Code - 532553, NSE Code - WELENT Series-EQ) maintained by Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the Company for the period October 1, 2018 to March 31, 2019 for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the information / explanation provided by the Company, we hereby certify that during the half year ended March 31, 2019:

A) 1. the Share Certificates relating to the transfer/transmission of Equity Shares as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of each deed for transfer/transmission excepting those rejected on technical grounds;


2. Share Certificates have been issued, pursuant to the Regulations, within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement except those rejected on technical grounds.

B) Any Other Information: None.

Date: April 23, 2019

Place: Mumbai

For Mihen Halani & Associates  
Practicing Company Secretary

  
Mihen Halani  
(Proprietor)  
FCS No: 9926  
COP No: 12015

