

WEL/SEC/2020

May 21, 2020

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. 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, 2020.

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, 2020.

Kindly 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

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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, 2019 to March 31, 2020 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 from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange 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, 2020:

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/twenty one days of the date of lodgment of each deed for transfer/transmission as applicable except those rejected on technical grounds;

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

B) Any Other Information: None.

Date: May 20, 2020

Place: Mumbai

UDIN: F009926B000259661

**For Mihen Halani & Associates
Practicing Company Secretaries**

**MIHEN
HALANI**

**Mihen Halani
(Proprietor)**

FCS No: 9926

COP No: 12015