January 20, 2022,

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Listing Compliance Department Exchange
P. J. Towers, Dalal Street,	Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
(Scrip Code-533252)	(Symbol: WELINV)
National Securities Depository	Central Depository Services (India)
Limited	Limited
Trade World, 4th Floor,	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25th Floor, N M Joshi Marg,
Senapati Bapat Marg,	Lower Parel East, Mumbai - 400013
Lower Parel, Mumbai - 400 013	

Dear Sirs/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Thank you,

For Welspun Investments and Commercials Limited

Amol Nandedkar

**Company Secretary** 

ICSI Membership No.: ACS-23661

Welspun House, 7th 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

 $\hbox{E-mail:companysecretary\_winl@welspun.com} \quad \hbox{Website:www.welspuninvestments.com}$ 

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T : +91 2836 661 111 F : +91 2836 279 010

Corporate Identity Number: L52100GJ2008PLC055195



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07/01/2022

The Company Secretary

WELSPUN INVESTMENTS & COMMERCIALS LIMITED

B-9 Trade World, 1ST Floor,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai-400013

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President Corporate Registry