

WIL/SEC/2023

March 03, 2023

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

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, giving below is the information regarding issuance of duplicate share certificate received from shareholders. We are in process of issuing duplicate share certificate to the shareholders 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	March 01, 2023	March 01, 2023	March 02, 2023	S0132755	SATISH KUMAR	6350	4976331 – 4977190	860	Lost By Holder
Issuance of duplicate share certificate	March 02, 2023	March 02, 2023	March 03, 2023	N0132002	NEELAM SRIVASTAV	5008	3402421 - 3403280	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

24297

सेवा में,

श्री मान मनोज जी  
लिंक इन्टाइम डीडीया प्राइवट लि०,  
विक्रहरोली (वेस्ट)  
मुंबई - 400083

महोदय

श्रीमान निवेदन यह है कि WELLSFAR INDIA LTD.  
का शेयर मेम्बर हूँ। जो मेरा ~~Share Certificate~~  
रखा गया था। मेरा Folio Nr. S0132755 है  
इस से पूर्व मैं आप को mail व डाक द्वारा  
अवगत करवा चुका हूँ और आप के द्वारा  
दी गई K.Y.C. Confirmation को mail  
साथ में भेज रहा हूँ। Mail में आप ने  
जह बरका है कि आप का nomination  
जाम subject हो गया था। अतः nomination  
जाम SH-13 साथ में attach कर के  
भेज रहा हूँ।

आप से अनुरोध है कि आप मुझे  
duplicate shares certificates issue कर  
दिएँगे मैं उन को demerit करवा सकूँ।  
आप को अति कृपा हो जाए।  
धन्यवाद सहित,



भवदीय  
सतीश कुमार  
सतीश कुमार

22/02/23

1489

**RECEIVED**

27 FEB 2023

LINK INTIME INDIA PVT. LTD.

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]

Date: 22/02/2023

To,  
Name of the Company : WELSPUN INDIA LIMITED  
Address of the Company: WELSPUN City Village Versamedi Taluka anjar  
dist. Kutch Gujarat - 370110

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons 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(s) (From - To)
Tick <input checked="" type="checkbox"/> as relevant				
Equity/ Debs/ Bonds	80132755	860	6350	4976331 to 4977190

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio ]

Name of Nominee	Sachin Lamba		
Address of Nominee	286, 2nd Floor, AGCR Enclave Kashmere Nagar - Delhi - 92	Date of Birth	9-02-1981 { . . }
Father's/Mother's/ Spouse's name	LT. Brij Mohan Lamba	Occupation	Business
Relationship with the security holder	Nephew	Nationality	Indian
E-mail_id	Sachin.Lamba@gmail.com	Mobile No	9311551441

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ . . }
Address of Guardian		Date of attaining majority	{ . . }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Name of Witness	Kiran Lamba	Signature	Kiran
Address of Witness	286 2nd Floor AGCR Enclave Kashmere Nagar Delhi - 92	Date	22-02-2023

\* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.



linkintime

Search Mail

Search the Web

[Show search options](#)  
[Create a filter](#)

[Compose Mail](#)

[« Back to Search results](#)

More Actions... ▾

Go

[« Newer 3 of 33 Older »](#)

[Inbox \(415\)](#)

[Starred ☆](#)

[Sent Mail](#)

[Drafts](#)

[All Mail](#)

[Spam](#)

[Trash](#)

[Contacts](#)

[Labels](#)

[\[imap\]/Draft...](#)

[\[imap\]/Sent](#)

[\[imap\]/Trash](#)

[Personal](#)

[Receipts](#)

[Work](#)

[Edit labels](#)



Print



New window

## Not received the new share certificate or shares in demat a/c & Ref No : RE1503796 [Inbox](#)

☆ [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) <[rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)>

Mon, Oct 10,  
2022 at 5:47  
PM

To: [sachin.lamba094@gmail.com](mailto:sachin.lamba094@gmail.com)

[Reply](#) | [Reply to all](#) | [Forward](#) | [Print](#) | [Delete](#) | [Show original](#)

Dear Sir/Madam,

Greetings of the day !

Unit : Welspun India Limited  
Folio/Demat a/c : S0132755

This is with regards to your email received for Updation of nominee.

In this connection, please note that your Nomination form had been rejected due to incomplete details. You have not mentioned witness details in the nomination form, hence you are requested to furnish us a fresh Form SH.13 mentioning all the details.

Kindly find Form SH 13 attached with this email.

We look forward to being of service to you again.

Regards,

TEAM LINK INTIME

Office Address:  
Link Intime India Pvt. Ltd  
247 Park, C-101 L.B.S. Marg  
Vikhroli (West),  
Mumbai 400083.

Website Address: [www.linkintime.co.in](http://www.linkintime.co.in)

Email Address: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Phone: +91 22 49186270

---

**KYC STATUS**

Date : 27/07/2022

Serial Number : E0887-8P090

Reference Number : 053820

Name of Company : **Welspun India Limited**  
 Name of the Holder/s : **SATISH KUMAR**  
 Folio No. : **S0XXXX55**

#	KYC Details	Form No.	Status	Requirements/Comments
1	Email-ID	ISR-1	Accepted	The email id of the sole/first holder has been recorded.
2	Mobile Number		Accepted	The contact number of the sole/first holder has been recorded.
3	PAN – Holder		Accepted	The PAN of the holder has been recorded.
4	PAN – Joint Holder (1)		NA	NA
5	PAN – Joint Holder (2)		NA	NA
6	PAN – Joint Holder (3)		NA	NA
7	Bank Details		Accepted	The bank details of the sole/first holder have been recorded.
8	Signature	ISR-2	Accepted	The fresh Signature(s) of the holder(s) has been recorded as per Form ISR-2 submitted OR The Signature(s) of the holder(s) tallies with the specimen signature(s) recorded with the Company.
9	Nomination	SH-13	Rejected	The Nomination request could not be recorded. The following requirements need to be complied with in order to facilitate successful recording of nomination details:  1) Signature of the holder(s) on Form SH-13 must tally with the recorded one OR Form ISR-2 is to be submitted complete in all respects (Please take action as per Point 8 in case Signature has been indicated as Rejected).  2) The Nomination Form is required to be- i) in the prescribed Form SH-13. ii) in original. iii) signed by sole / all holder(s) and duly complete in all respects i.e. with correct Name and Address of the Company, Folio No., correct and complete particulars of the securities, details of Nominee(s) and Witness. iv) witnessed by a person other than joint holder or nominee. v) mentioning details of the Guardian where nominee is a Minor. vi) signed by registered holder(s) and not by Power of Attorney holder. vii) submitted separately for each nominee, indicating ratio for each nominee viz. for 2 nominees, 2 Form SH-13. viii) submitted separately for each folio. ix) bearing same date as the date of execution by witness.

10	Nomination - Opting-out	ISR-3	NA	NA
11	Nomination - Cancellation or Change	SH-14	NA	NA

**GENERAL INSTRUCTIONS** regarding:

**A. Original Cancelled cheque leaf being submitted:** Name of the sole/first holder should be printed thereon and the name should be the same as recorded for the Folio. In case the name is not printed, a copy of the first page of bank passbook / latest copy of the statement attested by the bank should be submitted.

**B. Bank Attestation on Form ISR-2:** Attestation to mention the Name of the Bank Manager, his Employee Code, Email id, Mobile/Telephone no. with date of attestation as well as Bank Manager's Signature and Bank Seal.

**C. Name Mismatch:** In case of mismatch in name(s) of the holder(s) mentioned in Form ISR-2 / supporting documents, a self attested copy of any one of the following documents bearing the name(s) as recorded for the Folio should be submitted, as per SEBI Circular dated 03/11/2021, explaining the difference in names:

- Valid Passport • Aadhaar Card • Driving License in Smart card/Book form/copy of Digital form
- PAN Card with photograph • Identity card or document with holder's photo, issued by Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector undertakings, Scheduled Commercial Banks, Public Financial Institution • Marriage Certificate • Divorce decree.

**D. Change of Address proof:** In case address of the sole/first holder on the Form ISR-2 differs, a self attested copy of any one of the following documents should be submitted:

- Client Master List (CML) of Demat Account, provided by DP.
- Valid Passport / Registered Lease of Sale Agreement of Residence / Driving License.
- Utility Bills like Telephone Bill (only land line), Electricity Bill or Gas Bill – not more than 3 months old.
- Identity card or document with applicant's photo, issued by Central / State Governments and its Departments, Statutory / Regulatory Authorities, Public Sector undertakings, Scheduled Commercial Banks, Public Financial Institution.
- Flat Maintenance Bill along with additional self attested copy of Identity Proof of the holder/claimant.

**IMPORTANT NOTES:**

The current status of each KYC detail is indicated in the table above as Accepted or Rejected.

The Folio will be treated as **KYC compliant**, subject to verification of PAN with Income Tax Authorities, where all KYC Details have been indicated as **Accepted**. Requirement of linking PAN with Aadhaar number has been explained in our email.

Where some or all KYC details have been indicated as **Rejected, the Folio remains non KYC compliant**. Kindly submit fresh documents, as applicable, after complying with all indicated requirements/deficiencies.

- a. The set of requirements that have to be complied with in order to facilitate recording of each KYC detail has been mentioned in the last column of the table in this 'KYC Status' Letter.
- b. The fields which have not been filled in as also the deficiencies/requirements in the Forms have been circled in the soft copies of your documents attached. Please co-relate these, as well as the remarks wherever mentioned in the soft copies, with the requirements mentioned in the KYC Status Letter.
- c. The KYC serial number is to be mentioned on all fresh Forms being submitted.

You may visit our website [www.linkintime.co.in](http://www.linkintime.co.in) wherein the relevant information/ downloadable forms are available.

**Team Link Intime**  
KYC - UPDATION CELL



To,  
The Company Secretary & Compliance Officer  
Welspun India Ltd  
Mumbai - 83.

Gorakhpur (U.P.)  
23.2.23

24888

Sub: Issue of Duplicate 860 Shares Certificate, favouring Neelam Srivastava, New Colony Seewan Bazar, Gorakhpur (U.P.),

Sir,

N0132002

Referring "Buy-Back" of shares of Welspun India Ltd, I had sent all relevant papers in June, 29, 2021, with the expectation to sell-out as per your letter.

All such papers returned, mentioning inability to process, in absence of original share certificates. Letter sent on 29th June-2021 is being attached.

LINK Intime  
MUMBAI - 400 083.  
82 JUN 2023

Shortly planning to visit your office to procure the original share certificates. kindly intimate the papers required for issuing fresh certificates. Message can also be sent on Mob. NO. 9628878778 (whats-app).

R1183511D17197

Thanks.

1489

Neelam Srivastav  
"Ashvini ad"  
New Colony Seewan Bazar  
Gorakhpur. 273001 (U.P.)

Attachment: Letter sent to Welspun India Ltd. on 29th June-2021.

**RECEIVED**

**28 FEB 2023**

**LINK INTIME INDIA PVT. LTD.**