

WELSPUN INVESTMENTS & COMMERCIALS LIMITED

WICL/SEC/2021-22

January 22, 2022

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	ListingCompliance Department
SP. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Mumbai - 400 001	Bandra (E), 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 dated **January 16, 2022** 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

Encl: As above

Welspun Investments & Commercials Limited

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

 ${\sf E}\text{-mail}: company secretary_winl@welspun.com \\ Website: www.welspuninvestments.com \\ }$

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T : +91 28 3666 2079 F : +91 28 3627 9010



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 : 16.01.2022

To, The Compliance Officer / Company Secretary Welspun Investments And Commercials Limited 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel Mumbai 400013

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

Dear Sir,

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. 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