

WIL/SEC/2021

July 12, 2021

<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)
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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	July 09, 2021	July 10, 2021	July 11, 2021	V0132298	VINEET KASHYAP	7111	5891691 – 5892550	860	Lost By Holder
Issuance of duplicate share certificate	July 09, 2021	July 10, 2021	July 11, 2021	00105304	GIRISH CHANDRA KASHYAP	376	130521 – 130610	90	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 1111 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

Link Intime India Private Limited  
247 Park, C-101 L.B.S. Marg, Vikhroli West,  
Mumbai – 400083

6/553

Subject: Regarding Loss of Share Certificates.

Dear Sir/Ma'am,

I have lost the Equity Share Certificates of Welspun India Limited. I was holding these shares jointly with my father Late Shri Girish Chandra Kashyap. As per my records: I'm the first holder and my father were the 2<sup>nd</sup> joint holder in folio number/DP/Client ID: **V0132298** covering **860** shares. I'm the 2<sup>nd</sup> joint holder in Folio Number/DP/Client ID: **00105304** covering **90** shares with my father being the first holder. I'm writing to you for issue of duplicate shares.

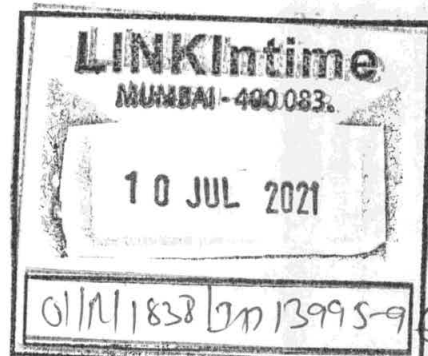
This letter of application is enclosed with:

1. Two notarized affidavits (according to the format as provided to me on mail, Reference No: RE1036339) declaring the same for each folio number.
2. Confirmation of Signature by Banker.
3. Two Self-attested Copies of my adhaar card.
4. Two Self-attested Copies of my PAN card.
5. Death certificate of my father.

Request you to kindly initiate the procedure of issuance of duplicate shares. If there is anything else required by my side, please let me know I'll provide you with that at the earliest. It'll be very helpful if you can call/write me on my mobile/mail (mentioned below) and explain me what is required in case there is need of anything.

Thanking you,  
Faithfully

Vineet Kashyap  
194-B Kashyap Kothi, Premnagar,  
Bareilly – 243003  
Mobile: 8979808748  
Alternate Mobile: 9837163903  
E-mail: [vineet.345.vk@gmail.com](mailto:vineet.345.vk@gmail.com)



902



1835-18/5/22  
20 18995



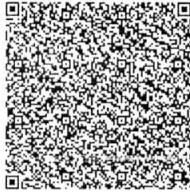
सत्यमेव जयते

# INDIA NON JUDICIAL Government of Uttar Pradesh

## e-Stamp



**Certificate No.** : IN-UP98585820071184T  
**Certificate Issued Date** : 02-Jul-2021 03:16 PM  
**Account Reference** : NEWIMPACC (SV)/ up14217304/ BAREILLY SADAR/ UP-BLY  
**Unique Doc. Reference** : SUBIN-UPUP1421730485210643059916T  
**Purchased by** : VINEET KASHYAP  
**Description of Document** : Article 4 Affidavit  
**Property Description** : Not Applicable  
**Consideration Price (Rs.)** :  
**First Party** : VINEET KASHYAP  
**Second Party** : Not Applicable  
**Stamp Duty Paid By** : VINEET KASHYAP  
**Stamp Duty Amount(Rs.)** : 100  
 (One Hundred only)



.....Please write or type below this line.....

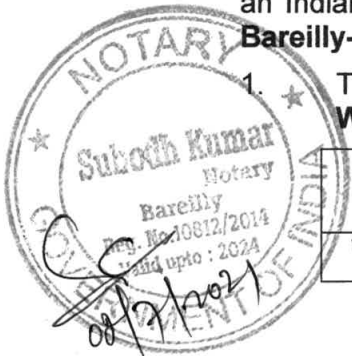
### FORMAT AFFIDAVIT/DECLARATION FOR CHANGE OF SIGNATURE

I, **VINEET KASHYAP** Son of **Late Girish Chandra Kashyap** aged **49 Yrs**, an Indian Inhabitant presently residing at **194-B, Kashyap Kothi, Prem Nagar, Bareilly-243003**, do hereby solemnly affirm and declare as under :

1. That I Shri Vineet Kashyap, am holding 860 equity shares jointly in **Welspun India Limited** as mentioned below :

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
V0132298			860

-2-



#### Statutory Alert:

- The authenticity of this Stamp certificate should be verified at 'www.sholestamp.com' or using e-Stamp Mobile App of Stock Holding Company of India. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

2. That I have changed my signature.

OR

That my signature has changed/alterd by passing of time. Therefore I request that the specimen signature registered in the records of the Company be cancelled against my new specimen signature as provided herein and the same to be taken on record.

3. On registering the new signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the change of signature.

**VERIFICATION**

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at BAREILLY

(Photograph of Applicant)



On this 2nd day of July, 2021

V Kashyap  
(New signature of the Applicant)

Vinod Kashyap  
(Old Signature of the Applicant)

Identified by me

Before Me

Advocate

S.E.O./Oaths Commissioner/Notary

Certified that Shri. VINOD KASHYAP

who has been identified by Shri...  
presented this affidavit before me today  
at... AM/PM at Bareilly after Sworn the  
contents of this affidavit and confirmed the  
contents which have been explained

*Subodh Kumar*

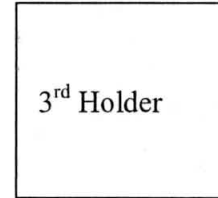
SUBODH KUMAR  
Advocate & Notary  
Distt. Bareilly  
Regd No. 108/12/201



**Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form.**

1. Bank Name : STATE BANK OF INDIA
2. Bank Address : EKTA NAGAR BRANCH, D.D. PURAM  
BAREILLY - 243122
- Bank Phone No. : 0581 230 3660
3. Bank Account No : 30093031141
4. Account Opening Date: 11/12/2006
5. Account Holder[s] :  
Name 1) Mr. Vineet Kashyap  
2) Mrs. Namita Kashyap  
3) \_\_\_\_\_

6. Latest Photograph of the account holder[s]:



3<sup>rd</sup> Holder

7. Account Holder[s] details as per Bank Records :

- a) Address : 194-B KASHYAP KOTHI PREM NAGAR  
BAREILLY - 243003
- b) Phone No. : 9837163903
- c) Email ID. : vineet.345.vk@gmail.com
- d) Signature[s]:

- 1) VKashyap 2) NKashyap 3) \_\_\_\_\_

Signature Verified as recorded with the Bank

Rubber Stamp of the Bank

Place: BAREILLY

Date: 02<sup>nd</sup> July 2021

(Sign) \_\_\_\_\_

Name of Bank Manager : \_\_\_\_\_

Emp Code : \_\_\_\_\_

Email ID : sbi.05362@sbi.co.in



भारत सरकार  
Government of India

आधार

विनीत कश्यप  
Vineet Kashyap  
जन्म तिथि / DOB: 15/12/1971  
पुरुष / MALE

Issue Date: 21/12/2011

7752 0442 6728

मेरा आधार. मेरी पहचान

Self Attest of VKashyap

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

आधार

पता: S/O जी.सी. कश्यप, 194-बी कश्यप कोठी  
प्रेमनगर, बरेली, बरेली, उत्तर प्रदेश, 243003  
Address: S/O G.C. Kashyap, 194-B kashyap  
kothi premnagar, Bareilly, Bareilly, Uttar  
Pradesh, 243003

Print Date: 17/05/2021

7752 0442 6728

1947 help@uidai.gov.in www.uidai.gov.in

आयकर विभाग  
INCOME TAX DEPARTMENT




भारत सरकार  
GOVT. OF INDIA

VINEET KASHYAP

GIRISH CHANDER KASHYAP

15/12/1971  
Permanent Account Number  
AKMPK4704D

V Kashyap  
Signature



24/04/2015

Self Attested  
V Kashyap

DOB-TEX KRA  
1973  
9-7-21



ई-डिस्ट्रिक्ट के अन्तर्गत जारी..

प्रपत्र संख्या - 6



## उत्तर प्रदेश शासन

(जन्म मृत्यु रजिस्ट्रीकरण अधिनियम, 1969 की धारा 12/17 एवं उत्तर प्रदेश जन्म मृत्यु रजिस्ट्रीकरण नियम 2003 के नियम 8 के अधीन जारी किया गया)

### मृत्यु प्रमाण-पत्र

### (Death Certificate)

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना मृत्यु के मूल अभिलेख से ली गयी है जो (स्थानीय क्षेत्र) नगर निगम बरेली तहसील बरेली जनपद बरेली राज्य उत्तर प्रदेश के रजिस्टर में अंकित है

आवेदन क्रमांक	171500080016281
प्रमाण-पत्र क्रमांक	204178003996
नाम	श्री गिरीश चन्द्र कश्यप/GIRISH CHANDRA KASHYAP
Name	
पिता/पति का नाम	स्व. राम स्वरूप कश्यप/late RAM SWAROOP
Name of Father/Husband	KASHYAP
माता का नाम	स्व राम कली/late RAM KALI
Name of Mother	
पत्नी का नाम	स्व रवि कश्यप/late RAVI KASHYAP
Name of Wife	
लिंग	पुरुष
Sex	Male
पता	194-B, कश्यप कोठी प्रेम नगर, 26, नगर निगम बरेली, बरेली
Address	, बरेली /194-B, KASHYAP KOTHI PREM NAGAR, 26, Nagar Nigam Bareilly, Bareilly, Bareilly
मृत्यु की तिथि	11/10/2017
Date of Death	
मृत्यु का स्थान	194-B, 26, कश्यप कोठी प्रेम नगर, नगर निगम बरेली,
Place of Death	बरेली, बरेली
पंजीकरण संख्या	2701
Registration No	
पंजीकरण तिथि	28/10/2017
Registration Date	



जारी कर्ता केन्द्र : इला भटनागर विजय प्रकाश, एल आई जी  
७९ बी डी ए कॉलोनी टीवरी नाथ बरेली  
पद : इला भटनागर विजय प्रकाश, केन्द्र अधिकारी  
स्थान : L I G 79 BDA COLONY TEEVRINATH  
BLY, बरेली, Bareilly

**Uttam  
Kumar  
Verma**  
Digitally  
Signed by  
Uttam  
Kumar  
Verma  
O=Personal,  
S=Uttar  
Pradesh

सक्षम अधिकारी  
डिजिटल हस्ताक्षरित  
Nagar Swasthya Adhikari  
नगरीय विकास विभाग  
नगर निगम बरेली, बरेली  
दिनांक : 30/10/2017

(हस्ताक्षर एवं मोहर)

यह प्रमाण पत्र इलेक्ट्रॉनिक डिलिवरी सिस्टम द्वारा तैयार किया गया है तथा डिजिटल सिग्नेचर से हस्ताक्षरित है। सम्बन्धित केन्द्र के अधिकृत कर्मी द्वारा प्रमाणित किया गया है। यह प्रमाण पत्र वेबसाइट <http://edistrict.up.nic.in> पर इसका पहले आवेदन क्र० फिर प्रमाणपत्र क्र० अंकित कर, सत्यापित किया जा सकता है।



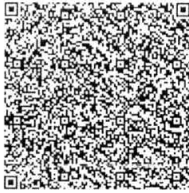
सत्यमेव जयते

# INDIA NON JUDICIAL Government of Uttar Pradesh

## e-Stamp



Certificate No. : IN-UP98585065045772T  
 Certificate Issued Date : 02-Jul-2021 03:16 PM  
 Account Reference : NEWIMPACC (SV)/ up14217304/ BAREILLY SADAR/ UP-BLY  
 Unique Doc. Reference : SUBIN-UPUP1421730485209013165472T  
 Purchased by : VINEET KASHYAP  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) :  
 First Party : VINEET KASHYAP  
 Second Party : Not Applicable  
 Stamp Duty Paid By : VINEET KASHYAP  
 Stamp Duty Amount(Rs.) : 100  
 (One Hundred only)



-----Please write or type below this line-----

### FORMAT AFFIDAVIT/DECLARATION FOR CHANGE OF SIGNATURE

I, **VINEET KASHYAP** Son of **Late Girish Chandra Kashyap** aged **49 Yrs**, an Indian Inhabitant presently residing at **194-B, Kashyap Kothi, Prem Nagar, Bareilly-243003**, do hereby solemnly affirm and declare as under :

That I Shri Vineet Kashyap, am holding 90 equity shares jointly in **Welspun India Limited** as mentioned below :

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
00105304			90

-2-

#### Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shoilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

61513

2. That I have changed my signature.

OR

That my signature has changed/alterd by passing of time. Therefore I request that the specimen signature registered in the records of the Company be cancelled against my new specimen signature as provided herein and the same to be taken on record.

3. On registering the new signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the change of signature.

**VERIFICATION**

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at BAREILLY

(Photograph of Applicant)



On this 2nd day of July, 2021

V Kashyap  
(New signature of the Applicant)

Vineet Kashyap  
(Old Signature of the Applicant)



Identified by me

Before Me

Advocate

S.E.O./Oaths Commissioner/Notary

Certified that Shri. VINEET KASHYAP  
who has been identified by Shri...  
presented this affidavit before me today  
at... AM/PM at Bareilly after Sworn the  
contents of this affidavit and confirmed  
contents which have been explained

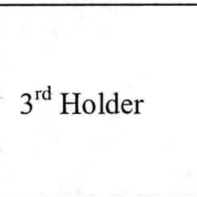
*Subodh Kumar*

SUBODH KUMAR  
Advocate & Notary,  
Distt. Bareilly  
Regd No. 108/12/2014

**Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form.**

1. Bank Name : STATE BANK OF INDIA
2. Bank Address : EKTA NAGAR BRANCH, D-D-PURAM  
BAREILLY - 243122
- Bank Phone No. : 0581 230 3660
3. Bank Account No : 30093031141
4. Account Opening Date: 11/12/2006
5. Account Holder[s] :  
Name 1) Mr. VINEET KASHYAP  
2) Mrs. NAMITA KASHYAP  
3) \_\_\_\_\_

6. Latest Photograph of the account holder[s]:



3<sup>rd</sup> Holder

7. Account Holder[s] details as per Bank Records :

- a) Address : 194-B KASHYAP KOTHI PREMNAGAR  
BAREILLY - 243003
- b) Phone No. : 98371 63903
- c) Email ID. : Vineet.345.VK@gmail.com
- d) Signature[s]:

- 1) VKashyap 2) NKashyap 3) \_\_\_\_\_

Signature Verified as recorded with the Bank

Rubber Stamp of the Bank

Place: BAREILLY

Date: 02<sup>nd</sup> July 2021

(Sign) \_\_\_\_\_

Name of Bank Manager : \_\_\_\_\_

Emp Code : \_\_\_\_\_

Email ID : sbi.05362@sbi.co.in



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Handwritten text, possibly a signature or name, located in the lower right area.

Handwritten text, possibly a date or reference number, located in the bottom right area.

Handwritten text, possibly a date or reference number, located in the bottom right area.



भारत सरकार  
Government of India

आधार

विनीत कश्यप  
Vineet Kashyap  
जन्म तिथि / DOB: 15/12/1971  
पुरुष / MALE

7752 0442 6728

मेरा आधार. मेरी पहचान

Self Attest V Kashyap

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

आधार

पता: S/O जी.सी. कश्यप, १९४-बी कश्यप कोठी  
प्रेमनगर, बरेली, बरेली, उत्तर प्रदेश, 243003  
Address: S/O G.C. Kashyap, 194-B kashyap  
kothi premnagar, Bareilly, Bareilly, Uttar  
Pradesh, 243003

7752 0442 6728

1947 help@uidai.gov.in www.uidai.gov.in

आयकर विभाग  
INCOME TAX DEPARTMENT




भारत सरकार  
GOVT. OF INDIA

VINEET KASHYAP

GIRISH CHANDER KASHYAP

15/12/1971  
Permanent Account Number  
AKMPK4704D

V Kashyap  
Signature



24/04/2015

Self Attest

V Kashyap

DOTEX KRA

MP  
1003

9-7-22

ई-डिस्ट्रिक्ट के अन्तर्गत जारी..

प्रपत्र संख्या - 6



## उत्तर प्रदेश शासन

(जन्म मृत्यु रजिस्ट्रीकरण अधिनियम, 1969 की धारा 12/17 एवं उत्तर प्रदेश जन्म मृत्यु रजिस्ट्रीकरण नियम 2003 के नियम 8 के अधीन जारी किया गया)

### मृत्यु प्रमाण-पत्र

### (Death Certificate)

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना मृत्यु के मूल अभिलेख से ली गयी है जो (स्थानीय क्षेत्र) नगर निगम बरेली तहसील बरेली जनपद बरेली राज्य उत्तर प्रदेश के रजिस्टर में अंकित है

आवेदन क्रमांक	171500080016281
प्रमाण-पत्र क्रमांक	204178003996
नाम	श्री गिरीश चन्द्र कश्यप/GIRISH CHANDRA KASHYAP
Name	श्री गिरीश चन्द्र कश्यप/GIRISH CHANDRA KASHYAP
पिता/पति का नाम	स्व. राम स्वरूप कश्यप/late RAM SWAROOP KASHYAP
Name of Father/Husband	स्व. राम स्वरूप कश्यप/late RAM SWAROOP KASHYAP
माता का नाम	स्व राम कली/late RAM KALI
Name of Mother	स्व राम कली/late RAM KALI
पत्नी का नाम	स्व रवि कश्यप/late RAVI KASHYAP
Name of Wife	स्व रवि कश्यप/late RAVI KASHYAP
लिंग	पुरुष
Sex	Male
पता	194-B, कश्यप कोठी प्रेम नगर, 26, नगर निगम बरेली, बरेली, बरेली /194-B, KASHYAP KOTHI PREM NAGAR, 26, Nagar Nigam Bareilly, Bareilly, Bareilly
Address	194-B, कश्यप कोठी प्रेम नगर, नगर निगम बरेली, बरेली, बरेली
मृत्यु की तिथि	11/10/2017
Date of Death	11/10/2017
मृत्यु का स्थान	194-B, 26, कश्यप कोठी प्रेम नगर, नगर निगम बरेली, बरेली, बरेली
Place of Death	194-B, 26, कश्यप कोठी प्रेम नगर, नगर निगम बरेली, बरेली, बरेली
पंजीकरण संख्या	2701
Registration No	2701
पंजीकरण तिथि	28/10/2017
Registration Date	28/10/2017



जारी कर्ता केन्द्र : इला भटनागर विजय प्रकाश, एल आई जी

७९ बी डी ए कॉलोनी टीवरी नगर बरेली

पद : इला भटनागर विजय प्रकाश, केन्द्र प्रभारी

स्थान : L I G 79 BDA COLONY TEEVRINATH

BLY, बरेली, Bareilly

(हस्ताक्षर एवं मोहर)

यह प्रमाण पत्र इलेक्ट्रॉनिक डिजिटल सिस्टम द्वारा तैयार किया गया है तथा डिजिटल सिग्नेचर से हस्ताक्षरित है। सम्बन्धित केन्द्र के अधिकृत कर्मी द्वारा प्रमाणित किया गया है। यह प्रमाण पत्र वेबसाइट <http://edistrict.up.nic.in> पर इसका पहले आवेदन क्र० फिर प्रमाणपत्र क्र० अंकित कर, सत्यापित किया जा सकता है।

**Uttam Kumar Verma**  
Digitally Signed by  
Uttam Kumar Verma  
O=Personal,  
S=Uttar Pradesh

सक्षम अधिकारी  
डिजिटल हस्ताक्षरित  
Nagar Swasthya Adhikari  
नगरीय विकास विभाग  
नगर निगम बरेली, बरेली  
दिनांक : 30/10/2017