

WEL/SEC/2021

January 29, 2021

To

|  |   |
|--|---|
| <b>BSE Limited</b><br>1st Floor, Rotunda Bldg,<br>Dalal Street, Fort,<br>Mumbai - 400 001.<br>Scrip Code: 532553 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400 051.<br>NSE Symbol: WELENT |
|--|---|

Dear Sirs,

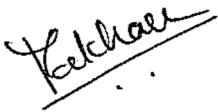
**Sub.: Report for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Kindly find attached report dated January 29 2021 by the Company for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please 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

**Report dated January 28, 2021 by Welspun Enterprises Limited for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1       | Name of the Listed Company  | <b>Welspun Enterprises Limited</b>  |
| 2       | Please tick appropriate Box<br>Reporting in capacity of :<br><input type="checkbox"/> Listed Company ✓<br><input type="checkbox"/> Intermediary<br><input type="checkbox"/> Fiduciary   |   |
| 3       | Name of the Designated Person ("DP")<br>Name of the immediate relative, if reporting for immediate relative   | Mr. Mahesh Bajaj  |
| 4       | PAN of DP<br>PAN of the immediate relative of DP if reporting is for immediate relative   | ADNPB9434F  |
| 5       | Designation of DP   | Ex- Employee  |
| 6       | Functional Role of the DP   | Group Taxation  |
| 7       | Whether DP is Promoter/ Promoter Group/ Holding CXO level position (CEO, CFO, CTO etc.)   | No  |
| 8       | Transaction Detail<br>Name of Scrip<br>No. of Shares Traded (Which includes pledge) and value (Rs.) (date-wise)   | Welspun Enterprises Limited<br>Acquired 100 equity shares during 11.01.2021- 15.01.2021 when the trading window was closed.<br>Value : Rs. 8,200/-  |
| 9       | In case value of Trade(s) is more than Rs. 10 lakh in a calendar quarter -<br>(a) Date of intimation of trade(s) by the concerned DP/ director/ promoter/ promoter group to the Company under Regulation 7 of the SEBI (PIT) Regulations, 2015<br>(b) Date of intimation of trade(s) by the Company to the stock exchanges under Regulation 7 of the SEBI (PIT) Regulations, 2015 | Not applicable  |
| 10      | Detail of violation observed under the SEBI (PIT) Regulations, 2015   | Trading during the period when the trading window was closed.   |
| 11      | Action taken by the Listed Entity   | As recommended by the Audit Committee, a monetary penalty of Rs. 10,000/- has been imposed on concerned Designated Person. Further, he has been advised to follow the Company's Code Of Conduct For Regulating, |

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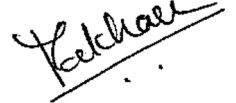
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| Sr. No. | Particulars   | Details   |
|---------|---|---|
|         |   | Monitoring And Reporting of Trading By Insiders and not to indulge in such act in future.   |
| 12      | Reasons recorded in writing for taking action stated above                    | This being the first violation by the concerned DP, the Audit Committee recommended giving him a warning and token monetary penalty to deter him from indulging in such conducts in future. |
| 13      | Detail of previous instances of violations, if any, since last financial year | None  |
| 14      | Any other relevant information  | None  |

\* Not on the Board of the Company

Date : January 29, 2021  
 Mumbai

Yours faithfully,  
 For Welspun Enterprises Limited



**Priya Pakhare**  
**Company Secretary and Compliance Officer**  
 PAN - ABCPU2894B  
 Email ID - [CompanySecretary\\_wel@welspun.com](mailto:CompanySecretary_wel@welspun.com)  
 Mobile Number - 9892202842

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