

WIL/SEC/2021

August 20, 2021

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited 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 shareholder. We are in process of issuing duplicate share certificate to the shareholder 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	August 18, 2021	August 19, 2021	August 20, 2021	M0121925	MEENA HEMDEV	4555	2902601 – 2903300	700	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

76689

MEENA HEMDEV

701-A NIRANJAN BLDG, 99 MARINE DRIVE, MARINE LINES, MUMBAI 400 002

Ref./MGH/Welspun India buyback/ **8010**

Date : 28-7-21

To

Investor Service Centre-Welspun India Ltd.-Buyback 2021

Link Intime India Private Ltd.

C-101, 1st Floor, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai – 400 083.

Sub.: Buyback of Physical Shares of Welspun India Ltd. / Issue of Duplicate or new physical share certificate

Your Letter Ref.No.9852/EA22221495 8IN and 500045/M0121925

Dp/Client Id : M0121925 ; Meena Hemdev

Dear Sir/Madam,

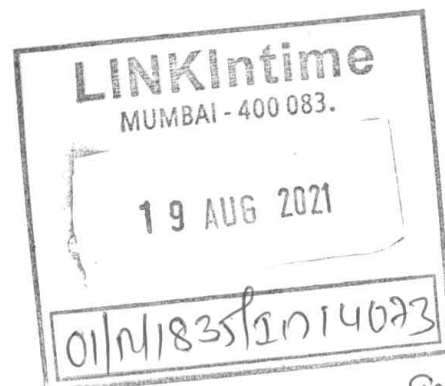
We received your letter regarding Buyback of Physical Shares of Welspun India Ltd. and as per my letter dated 2-7-21 to you (enclosed), I am unable to find my Physical Share Certificate of 700 Shares. It/they seem to be misplaced. Request you to please issue me a new share certificate.

I have the physical share certificate of Welspun Polyesters(India) Ltd. of 100 shares. Please find the copy enclosed for your reference. Has this been converted to Welspun India Ltd for 700 shares?

Thanks & Regards,



Meena Hemdev



90v

RECEIVED

18 AUG 2021

LINK INTIME INDIA PVT. LTD.

60754

MEENA HEMDEV

701-A NIRANJAN BLDG, 99 MARINE DRIVE, MARINE LINES, MUMBAI 400 002

Ref./MGH/Welspun India buyback/7996

Date : 2-7-21

To

Investor Service Centre-Welspun India Ltd.-Buyback 2021

Link Intime India Private Ltd.

C-101, 1st Floor, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai – 400 083.

Sub.: Buyback of Physical Shares of Welspun India Ltd.

Your Letter Ref.No.9852/EA22221495 8IN

Dp/Client Id : M0121925 ; Meena Hemdev

Dear Sir/Madam,

We received your letter regarding Buyback of Physical Shares of Welspun India Ltd. Attached copy of the same for your reference. I am unable to find my Physical Share Certificate of 700 Shares.

As per the buyback offer, number of shares entitled for buyback is 64.

Please advise how are we to proceed with this.

I have the physical share certificate of Welspun Polyesters(India) Ltd. of 100 shares. Please find the copy enclosed for your reference. Has this been converted to Welspun India Ltd for 700 shares?

I am enclosing my cancelled Cheque No.001450 of Bank of Baroda for transfer of funds by neft of 64 buyback shares.

I request you to kindly issue the new physical share certificate of the balance 636 Shares of Welspun India Ltd. after buyback of 64 shares.

Thanks & Regards,



Meena Hemdev



WELSPUN POLYESTERS (INDIA) LIMITED

372

(Incorporated under the Companies Act, 1956)
Regd. office: Plot No. 112, Achhad Industrial Estate, Achhad,
Talasari, Dist. Thane, Maharashtra Pin - 401 606

00020/0000996

THIS IS TO CERTIFY that the person(s) named in this certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RS. 10.00
AMOUNT	PAID UP	PER	SHARE	RS. 10.00

Regd. Folio No. **010687** Certificate No. **00011584**

Name(s) of Holder(s) **CHANDRESHBHAI KANUBHAI PATHAK**

No. of Share(s) held **ONE HUNDRED ONLY** (*****100)

Distinctive No(s) of Share(s) **002258301 TO 002258400**

GIVEN under the Common Seal of the Company this

6TH DAY OF DECEMBER 1991 AT SILVASA U.T.

THE SHARES ARE ENTITLED FOR PRO-RATA DIVIDEND FROM DATE OF ALLOTMENT FOR THE YEAR ENDING 31-03-1992.

[Signature]
Managing Director

[Signature]
Executive Director

[Signature]
Secretary/Authorised Signatory



5291

1/1

ENV. NO 10584

Note: No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this certificate

[Handwritten signatures]

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISED SIGNATORY
5.8.92	92-93/ 1120	M21925	MEENA HEMDEV	<i>me</i>	_____

