

WEL/SEC/2020 October 23, 2020

To,

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

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Please find enclosed herewith certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you.

For Welspun Enterprises Limited

Priya Pakhare Company Secretary

FCS - 7805



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

■: 022 – 6236 0279 ■: mihenhalani@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Welspun Enterprises Limited ("the Company") (BSE Scrip Code - 532553, NSE Code - WELENT Series-EQ) maintained by Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the Company for the period April 1, 2020 to September 30, 2020 for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and based on the information / explanation provided by the Company, we hereby certify that:

- A) 1. There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 01, 2020 to September 30, 2020;
- 2. There were no requests for exchange of duplicate and split certificates during the period from April 01, 2020 to September 30, 2020.

B) Any Other Information: None.

For Mihen Halani & Associates Practicing Company Secretaries

Date: October 23, 2020 Place: Mumbai

UDIN: F009926B001040670

MIHEN
HALANI
HALANI
Mihen Halani
(Proprietor)
FCS No: 9926
COP No: 12015