

WICL/SEC/2019-20

October 23, 2019

To,

Bombay Stock Exchange Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
---	---

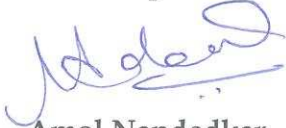
Dear Sirs/ Madam,

Subject: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached certificate from Practising Company Secretary for the half year ended September 30, 2019.

Kindly take the above mentioned on record.

For Welspun Investments and Commercials Limited



Amol Nandedkar
Company Secretary
ACS-23661



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

E-mail : companysecretary_wini@welspun.com Website : www.welspuninvestments.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

Corporate Identity Number: L52100GJ2008PLC055195



SPZ & ASSOCIATES
COMPANY SECRETARIES

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WELSPUN INVESTMENTS AND COMMERCIALS LIMITED**, having its registered office at Welspun City, Village Versamedi Taluka Anjar, Dist Kutch, Gujarat- 370110, maintained by the Registrar and Share Transfer Agent i. e. Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period starting from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, to be submitted to **BSE Limited** and the **National Stock Exchange of India Limited**, where the securities of the company are listed and based on the information / explanation provided by the Company, we hereby certify that the Company has:

A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment of each deed for transfer excepting those rejected on technical grounds;

2. Not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information: Nil.

For SPZ & Associates,
Company Secretaries

Sunil Zore

Certificate of Practice No. 11837



Date: 21.10.2019

Place: Thane

ICSI UDIN: - A022144A000134071