

WIL/SEC/2023

January 06, 2023

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, given 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	January 04, 2023	January 04, 2023	January 05, 2023	K0110200	KUSUM VIPIN PATEL	4052	2336981 - 2339580	2600	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

LETTER RECEIVED
VIA EMAIL

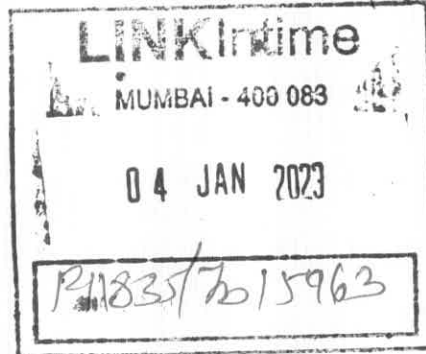
Inward

From: Mackreena Bhaskaran <mackreena.bhaskaran@linkintime.co.in>
Sent: Monday, January 2, 2023 6:49 PM
To: Inward Linkintime
Cc: JITTU SAHU
Subject: inward for stop mark of lost by holder

Dear team,

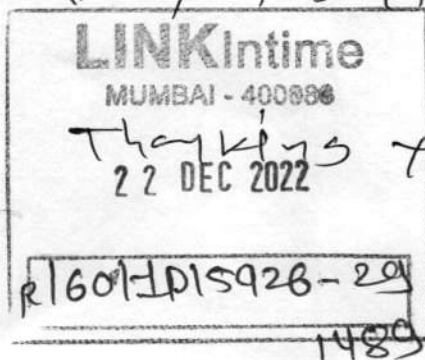
Unit : Welspun India Limited
Folio: K0110200
Name: KUSUM VIPIN PATEL

kindly inward for stop mark of lost by holder for certificate no. 4052 Regards, Mackreena



SIR ALSO PLEASE FIND ALL THIS DOCUMENTS FOR KYC UPDATION IN THIS FOLIO NO SUCH AS FORM ISR-1, ISR-2 ONLY ATTESTED BY MY BANKER. AND FORM SH-13 FOR REGISTRATION OF NOMINATION, & SELF ATTESTED COPY OF PAN CARD & AADHAR CARD & ONE ORIGINAL CANCELLED CHEQUE LEAF

NOW YOU PLEASE SEND ME LIST OF DOCUMENTS REQUIRED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE FOR MY-2600 SHARS PHYSICAL LETTER & ALSO SEND SOFT COPY OF THAT LETTER ON MY EMAIL ID ALSO THIS IS VERY VERY URGENT SEND IT IMMEDIATELY.



YOURS FAITHFULLY,

Kusum V. Patel

(KUSHUM V. PATEL)

From: KASHMIR B. V. PATEL

C-115, RAJDEEP SOCIETY,
BAGGIKHATA,
OPP POLO SOCIETY.
VADODARA-390001.

TO

14/12/2022

LINKINTIME INDIA PVT LTD.
MUMBAI

921536

14/199

Mit: WELSPIN INDIA LTD.

Folio No - K011020, 0021453, 00181613

WELSPIN INDIA LTD.

SIR, I have Total Holdings of
260 - (Two Hundred sixty) shares in my
HAND. Now Co has split shares from
PAID UP CAPITAL OF RS. 10 TO RS. 1

SO NOW MY TOTAL HOLDINGS FOR
ABOVE MENTIONED SHARES WILL BECOME
2600 - SHARES. BUT THIS 2600 - SHARES OF
FACE VALUE OF RS. 1 IS NOT AVAILABLE
TO ME. SO YOU PLEASE SEND ME PROCEDURE
FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE
FOR THIS 2600 - NEW SHARES OF FV. OF RS. 1

PLEASE SEND ME COMPLETE SET OF
DOCUMENTS TO BE REQUIRED FOR ISSUE
OF NEW SHARE CERTIFICATES FOR THIS 2600
SHARES. PLEASE SEND ME PHYSICAL LETTER
FOR THIS PROCEDURE OF DUPLICATE SHARE
CERTIFICATE ON MY ABOVE MENTIONED ADDRESS
AND ALSO SEND ME SOFT COPY OF THAT
LETTER ON MY EMAIL ID ALSO.

(P.T.O)

851238

RECEIVED
20 DEC 2022
LINK INTIME INDIA PVT. LTD.

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: <u>01900100005278</u></p> <p>Bank Name: <u>BANK OF BARODA</u></p> <p>Branch Name: <u>Khandewad Market Bvch</u></p> <p>IFS Code: <u>BARBOKHANDE</u></p> <p>Provide the following:</p> <p><input type="checkbox"/> original cancelled cheque with name of security holder printed on it or <u>Bank Passbook or Bank Statement attested by the Bank #</u></p>
5	E-mail address	<u>vipin Patel 53 @ gmail. com #</u>
6	Mobile	<u>9157897914</u> #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ <u>Kusum V. Patel</u>		
Name	✓ <u>KUSHI V. PATEL</u>		
Full address	✓ <u><-115, RAJDEEP SOCIETY BARSIKUNGA, OPP POLO ground Vedant</u>		
PIN	✓ <u>390001</u>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Mode of submission of documents to the RTA

Please use any one of the following mode;

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

<ul style="list-style-type: none">• It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).	
<ul style="list-style-type: none">• Upon receipt or up-dation of bank details, the RTA will automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.	
<ul style="list-style-type: none">• RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.	
<ul style="list-style-type: none">• RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.	
<ul style="list-style-type: none">• Specimen Signature	<ul style="list-style-type: none">• Provide banker's attestation of the signature of the holder(s) as per <u>Form ISR – 2</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021</u>) and• <u>original cancelled cheque</u> with name of security holder printed on it or <u>Bank Passbook</u> or <u>Bank Statement</u> attested by the Bank
<ul style="list-style-type: none">• Nomination**	<ul style="list-style-type: none">• Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated November 03, 2021</u>• Change in Existing Nomination: Please use <u>Form SH-14</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u>• Cancellation of Existing Nomination: use <u>Form SH-14</u> & <u>Form ISR – 3</u>

** Nomination (**Form SH-13 or SH-14**) / 'Declaration to Opt-Out of nomination' (**Form ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

(Page 3 & 4 is for information to investors; print out of the same is not required)



बैंक ऑफ़ बड़ौदा
Bank of Baroda

खाण्डेराव ,, वडोदरा ३९०००१,
KHANDERAO MKT, Vadodara 390001
RTGS / NEFT IFSC CODE : BARBOKHANDE

जारी की गई तारीख से तीन माह के लिए वैध / VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

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CBS

सेविंग्स खाता SAVINGS ACCOUNT

D D M M Y Y Y Y

Pay

or Bearer

Rupees रुपये

या धारक को

अदा करें

₹

खा. सं.
A/c No.

01900100005278

Cancelled

ORIGINAL

SB/2012/UF

भारत की सभी शाखाओं पर सम्मुल्य पर देय
Payable at par at all branches in India | KPM

VIPIN TRIBHOVANDAS PATEL
KUSUMBEN VIPINBHAI PATEL

Please sign above

⑈0000 26 ⑈ 3900 1 200 7 ⑈ 005 2 78 ⑈ 3 1

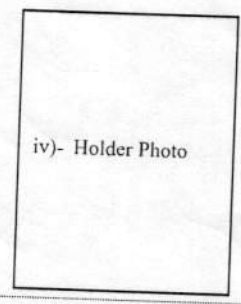
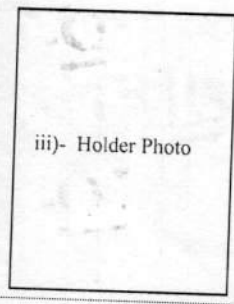
ORIGINAL

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	BANK OF BARODA
2. Bank contact details	Khanderao Market Brch
Postal Address	Khanderao Market Buildings
Mobile/Tel number	Khande@bankofbaroda.com
E-mail address	SBAC - 01900100005278
3. Bank Account number	attach original cancelled cheque leaf
4. Account opening date	23/8/1997
5. Account holder's PAN	Account Holder's Name
i) ACTPP2873K	i) VIPIMBHAI. T. PATEL
ii) AAPP2649M	ii) KJUMBHAI. V. PATEL
iii)	iii)
iv)	iv)



7. Account holder(s) details as per Bank Records

a) Address: C-115, RAJDEEP SOCIETY, BARBHIKERGAON OPP. POLO GROUND VADODRA. 390001.

b) Mobile/Tel number: 9157897914

c) Email address: vipim patel 53 @ gmail.com.

d) Signature(s) of the Holder(s)

i) KJUMBHAI V. PATEL

ii) VIPIMBHAI

iii)

iv)

कृते बँक ऑफ बड़ौदा For Bank of Baroda

मुकुेश कुमार / Senior Manager

खंडेराव माकेट शाखा / Khanderao Market Br., Baroda

Bank Manager's Signature and Bank Seal

-- (To be Mandatorily Filled by the Bank Official) --

Place: Sachdevan Name of the Bank Manager: MUKESH KUMAR

Date: 12/12/22 Employee Code: M/2626

Mobile / Tel no: Email_id: Khande@bankofbaroda.com

आयकर विभाग
INCOME TAX DEPARTMENT
KUSUMBEN VIPINBHAI PATEL
LALLUBHAI DARUBHAI PATEL
22/11/1956
Permanent Account Number
AAPPP2649M
K.V. Patel
Signature

भारत सरकार
GOVT. OF INDIA



Kusum V. Patel

Kusum V. Patel

02
SILKRA
31/12/2014
Am 006
Prachin
21/12/02



ભારત સરકાર
Government of India



પટેલ કુસુમબેન
Patel Kusumben
જન્મ તારીખ / DOB : 22/11/1956
સ્ત્રી / Female



6259 9541 2407

આધાર - સામાન્ય માણસનો અધિકાર

Kusumben V. Patel
Kusumben V. Patel



ભારતીય વિશિષ્ટ ઓળખણા અધિકારણ
Unique Identification Authority of India

સરનામું:
ની પત્ની: પટેલ વિપિનભાઈ, સી-115,
રાજદીપ સોસાયટી, પોલોગ્રાઉન્ડ સામે,
બગીખાના, વડોદરા, વડોદરા,
ગુજરાત, 390001

Address:
W/O: Patel Vipinbhai, C-115,
Rajdeep Society, Opp
Pologround, Bagikhana,
Vadodara, Vadodara, Gujarat,
390001

6259 9541 2407

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company:

Address of the company:

I/We KISHAN V. PATEL the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
equity	0011029	260 SHARES	1565R	0006281320 - 1529
	0021453		193980	89434318 - 4338
	00106645		176489	0068199404 - 9430
	0018163		190690	89405339 - 5340

(2) PARTICULARS OF NOMINEE/S -

(a) Name: Nishant Vipimbhi PATEL

(b) Date of Birth: 16/7/1989

(c) Father's/Mother's/Spouse's name: VIPIMBHI. T. PATEL

(d) Occupation: Service

(e) Nationality: Indian, Indian

(f) Address: C-115, RAJDEEP SOC, BASSIJKHAYA
OPP POLO ground, Vadodra - 39000

(g) E-mail id: *vipin patel 53 @ SHAI.COM*

(h) Relationship with the security holder: *SON*

(3) IN CASE NOMINEE IS A MINOR--

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

Name: *JAYDEV-A. Bhatt.*

Address: *ADHYANIS POLE, SHITANPUR
Vadodra-39001.*

Name of the Security

Holder (s)

J.A. Bhatt.

Signature

Witness with

name and address

Kusum V. Patel



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

Note: *This affidavit is to be executed in the presence of a Public Notary*

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, _____
Son / daughter of _____
_____ residing at _____
_____, having Permanent Account No (s) _____
do hereby solemnly affirm and state on oath as follows.

1. That I/We, _____ ("all the shareholders ") hold the following _____ (number of) securities under Folio no. _____ in _____ (name of the company) in my/ our name as single holder / joint holder:

	Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
					From	To
1)						
2)						
3)						

2. I/We _____ further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in that behalf.

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 12/12/2022

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions): 1207130000141409

- Demat Account No. (If available):

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	<u>Kusum N. Kataria</u>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate <input type="checkbox"/>	<input checked="" type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>WELSPIN India Ltd</u>
Folio Number	<u>K0110220, 0021453, 00181613, 00106645</u>

Name(s) of the security holder(s) as per the certificate(s)	1. <u>KISHH. V. PATEL</u> 2. 3.
Certificate numbers	<u>156512, 193980, 176489, 190690</u>
Distinctive numbers	<u>0006281320-1529, 89437318-4338</u> <u>0068199404-9400, 89405339-5310</u>
Number & Face value of securities	<u>260 - Shares</u> <u>FV. - Rs. 10</u>

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate

- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ <u>Kishh V. Patel</u>	✓	✓
Name	✓ <u>KISHH. V. PATEL</u>	✓	✓
Full address	<u>K-115, RAJDEEP SOCIETY</u> <u>BAASHILKARANA, OPP POLO</u> <u>390001.</u>		

PIN

✓ 3 9 0 8 0 1,

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

**A C AGARWAL SHARE BROKERS PRIVATE LIMITED**

DP Of Central Depository Services (I) Ltd.

406, PAYAL COMPLEX,,SAYAJIGUNJ,

BARODA,GUJARAT-390005

Phone -0265-2361672, Fax -0265-2362786,

Email -acashare@gmail.com,

DP Id	12071300	Client Id	00141409	Sex F	DP Int Ref No	7500	A/c Status	Active	A/c Opening Dt	08-DEC-2022	Purchase Waiver	Y
BO Status	Individual	BO Sub Status	Individual-Resident			A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For Easi	N	
Nationality	INDIA	Stmnt Cycle	End of Month	Occupation	HOUSEWIFE	Closure Init By		Account Closure Dt		Registered For Easiest		
SMS Registered	YES	SMS Mobile No	#####7924	UID	#####2407	RBI Ref No		RBI Approval Dt		Mode Of Operation		
BSDA Flag	No	RGESS Flag	No	Pledge SI Flag	Yes	Email D/L Flag	Yes	Annual Report Flag		Electronic		
First Holder Name	Mrs. KUSUMBEN VIPINBHAI PATEL					First Holder PAN	AAPPP2649M		Date of Birth	22-NOV-1956		
Second Holder Name						Second Holder PAN						
Third Holder Name						Third Holder PAN						
Correspondence Address	C-115, RAJDEEP SOCIETY, OPP. POLOGROUND, BAGIKHANA, VADODARA, 390001, GUJARAT, INDIA					Permanent Address	C-115, RAJDEEP SOCIETY, OPP. POLOGROUND, BAGIKHANA, VADODARA, 390001, GUJARAT, INDIA					
Phone/Fax	9157897924 / /											
Email	VIPINPATEL53@GMAIL.COM											
Bank Details	BANK OF BARODA VADODARA, 390001, GUJARAT, INDIA					Bank A/c Type	Savings Bank Account					
						Bank A/c No	01900100005278					
						MICR Code	390012007					
						IFSC Code	BARB0KHANDE					
Nominee Name				%			Residual Sec Flag	Nominee's Guardian Details				
1.Mr. VIPINBHAI TRIBHUVANDAS PATEL				100			Yes					
POA Details												
POA Master ID	POA Name					POA Reference			Holder(1st-2nd-3rd)			





WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat - 396191.

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.

K0110200

Certificate No.

156512

Name(s) of Holder(s)

KUSUM VIPIN PATEL

No. of Share(s) held

TWO HUNDRED TEN

*******210****

Distinctive No(s) of Share(s)

0006281320 - 0006281529

GIVEN under the Common Seal of the Company this

10TH DAY OF MAY 2001 AT SILVASA (UT).



[Signature]

Managing Director

[Signature]

Executive Director

[Signature]

Secretary/Authorised Signatory

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



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, District Kutch. Gujarat - 370110.

MERGER - 2012

ISIN-INE192B01023

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. **0021453** **3413** Certificate No. **193980**

Name(s) of Holder(s) **KUSUM VIPIN PATEL**

No. of Share(s) held **TWENTY ONE ONLY** **(*21*)**

Distinctive No(s) of Share(s) **89434318 TO 89434338**

GIVEN under the Common Seal of the Company this

3RD DAY OF JANUARY, 2013.



[Signature]
XXXXXX Director

[Signature]
XXXXXX Executive Director

[Signature]
Secretary/Authorised Signatory

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



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat - 396191.

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 **WL 00106645**

Certificate No. **176489**

Name(s) of Holder(s) **KUSUM VIPIN PATEL**

No. of Share(s) held **TWENTY SEVEN**

*******27****

Distinctive No(s) of Share(s) **0068199404 - 0068199430**

GIVEN under the Common Seal of the Company this **28TH DAY OF JUNE 2005**




Managing Director


Executive Director


Secret and Authorised Signatory

NOTE : No transfer of any of the Share comprised in this Certificate will be registered unless accompanied by this certificate.



WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110.

MERGER - 2012

ISIN-INE192B01023

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.

KIRAN - 850 5976
05/01

EQUITY AMOUNT	SHARE PAID UP	EACH PER	OF SHARE	RS. 10.00	RS. 10.00
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Regd. Folio No. **0018163** **3408** Certificate No. **190690**

Name(s) of Holder(s) **KUSUM VIPIN PATEL**

No. of Share(s) held **TWO ONLY** **(*2*)**

Distinctive No(s) of Share(s) **89405339 TO 89405340**

GIVEN under the Common Seal of the Company this

3RD DAY OF JANUARY, 2013.



[Signature]

XXXXXX Director

[Signature]

XXXXXX Director

[Signature]

Secretary/Authorised Signatory

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

