

WICL/SEC/2023-24

January 15, 2024

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|---|---|
| BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-533252) | National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELINV) |
| National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, N M Joshi Marg, Lower Parel East, Mumbai - 400013 |

Dear Sirs/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate issued by NSDL Database Management Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Please take the same on record.

Thank you,

For Welspun Investments and Commercials Limited

Amol Nandedkar
Company Secretary
ICSI Membership No. : ACS-23661

Welspun Investments & Commercials Limited

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, 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 28 3666 1111 | F : +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195

NDML/WICL/74(5)/23-24/DECEMBER

02.01.2024

To,
Company Secretary
Welspun Investment And Commercials Limited
B-9, Trade World, 1st Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Dear Sir(s),

Unit : Welspun Investment And Commercials Limited**Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018**

This is to inform you that during the quarter ended December, 2023 following equity shares of the company (ISIN – INE389K01018) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection, please note that we have sent email containing details of shares dematerialized /rematerialized for your kind perusal.

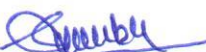
| Sr No | Name of the Depository | No of Shares Dematerialized | No of Shares Rematerialized |
|-------|--|-----------------------------|-----------------------------|
| 1 | National Securities Depository Ltd (NSDL) | 81 | Nil |
| 2 | Central Depository Services (India) Ltd (CDSL) | 83 | Nil |
| | Total Shares | 164 | |

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For NSDL Database Management Limited**Sunil Kamble**
Assistant Vice President