WICL/SEC/2021-22

October 21, 2021

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

Dear Sirs/ Madam,

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

We are enclosing herewith Certificate dated October 11, 2021 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Thank you,

For Welspun Investments and Commercials Limited boled Amol Nandedkar Company Secretary ICSI Membership No. : ACS-23661

Encl: As above

Weispun Investments & Commercials Limited

Weisbur House, 7th Fibor, Kamala City, Secupati Dapat Marg, Lowith Parel (West), Numbal (Oc. 017, India T : -9112 663 6000 / 2490 8000 - P : -9122 2490 8020 -

E-mail companysecrotary_winip watsour.com . Website r www.weitpunisvestment.com Regesered Anoress, Webpun Chin Wespervensmed, Telum Seur, Chicks, Konne, Guiner, 176310, edir 1989 - 336 AG, UT, F., E. 2026 196 CM

Consorate Inances Number US2100/G12006Pt C035195



Date: 11.10.2021

To, The Compliance Officer / Company Secretary Welspun Investments And Commercials Limited 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel Mumbai 400013 Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President – Corporate Registry