

WIL/SEC/2021

October 18, 2021

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, giving below is the information regarding issuance of duplicate share certificate received from shareholders. We are in process of issuing duplicate share certificate to the shareholders 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	October 14, 2021	October 16, 2021	October 17, 2021	S0134727	SHARDA K JOSHI	6421	5041121 - 5041980	860	Lost By Holder
Issuance of duplicate share certificate	October 14, 2021	October 16, 2021	October 17, 2021	K0132059	KANAIYALAL B JOSHI	4205	2517751 - 2518610	860	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 1111 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

APPLICATION FORM / COVERING LETTER

100838

To, LINK INTIME INDIA PVT. LTD.	Name: JOSHI SHARDABEN KANAIYALAL
UNIT:WELSPUN INDIA LTD.	Address: "SIDHDHI", NANIBAZAR,
	SARVAIYA STREET,
	GONDAL - 360311
	(GUJARAT)
	MOB. NO. - 8000510800
City : MUMBAI - 400083	

Ref. No.:-

Dear Sir,
Subject :

Date :- 04/10/2021

- ✓(01) An application for issue of duplicate / Loss of share certificates.
- ✓(02) Provide format for issue of duplicate shares.
- ✓(03) Provide details of holding share certificate.
 - Please note that share \ debenture certificate detailed below, have been lost \ misplaced, and could Not be traced in Spite of our diligent search, I/We therefore request you to send I/We formalities required to be executed for issue Of duplicate certificate.
- (04) An application for Transmission of shares certificates.
- (05) Provide format for Transmission of shares.
- ✓(06) Provide format for Change of Signature.
- (07) Provide format for Share Holder Name Change.
- ✓(08) Provide format for Share Holder Name Deletion.
- (09) I am Sending Original Loss Of Share Format & F I R Copy.
- (10) I am Sending Original Transmission Of Share Format.
- (11) Change of Address.
- (12) Change of signature format & Bank Latter Attach.
- (13) Exchange of Shares certificates & Non Received for Merger & Damager Share.
- (14) I Am Share Holder Name Change Formalities & Gazette Copy/Marriage Certificate/Name change affidavit.
- (15) Provide IEPF Details for Shares / Unclaimed Dividend.
- (16) Revalidation of Dividend Warrant & Change of Bank Details.
- (17) Original / Xerox Shares Certificate Attach.
- (18) Note _____



(19) Enclose Please Tick Id Proof

Tick	Particular
✓	Pan Card
✓	Aaddhar Card / Pass Port / Driving Licenses & Old Address Proff
	Cancel Cheque / Bank Pass Book Xerox
	Gazette Copy / Marriage Certificate / Name Change Of Affidavit
✓	Legal / Xerox Death certificate
	Legal Heirs Certificate / Legal Heirs Affidavit
	Attested Copy of Succession Certificate / Probate of the will / Letter of Administration
	English & Local News Paper Advertisement OR Demand Draft Rs.
	Any Other :- Client master copy attach.

No.	Holder's Name	Folio No DP ID	Certi. No. Warrant No.	Distinctive Nos. Amount Rs.	Shares
01	SHARDA K JOSHI KANAIYALAL JOSHI	S0134727			

Thanking You,

Yours truly

⊗ 212413.8121

RECEIVED
14 OCT 2021
LINKINTIME INDIA PVT. LTD.

PLG9-1423

**TENDER FORM FOR ELIGIBLE SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM
FORM OF ACCEPTANCE-CUM-ACKNOWLEDGEMENT**

W.D Number _____
Date: _____



EA222207492IN

9106 / EA22220749 2IN

SHARDA K JOSHI
C/O K B JOSHI
SIDDHI
SERVAIYA STREET
RAJKOT 360311

JNT1 : KANAIALAL JOSHI

Dp / Client Id : S0134727

BUYBACK OPENS ON:		Tuesday, June 22, 2021
BUYBACK CLOSSES ON:		Monday, July 5, 2021
For Registrar / collection centre use		
Inward No.	Date	Stamp
Status (Please tick appropriate box)		
<input type="checkbox"/> Individual	<input type="checkbox"/> FII	<input type="checkbox"/> Insurance Co.
<input type="checkbox"/> Foreign Co.	<input type="checkbox"/> NRI/OCB	<input type="checkbox"/> FVCI.
<input type="checkbox"/> Body Corporate	<input type="checkbox"/> Bank / FI	<input type="checkbox"/> Pension / PF
<input type="checkbox"/> VCF	<input type="checkbox"/> Partnership/LLP	<input type="checkbox"/> Others (specify)
India Tax Residency Status: (Please tick appropriate box)		
<input type="checkbox"/> Resident in India	<input type="checkbox"/> Non-Resident in India	<input type="checkbox"/> Resident of (Shareholder to fill the country of residence)

The Board of Directors
Welspun India Limited
C/o. Link Intime India Private Limited,
C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli
(West), Mumbai - 400 083, Maharashtra, India

Dear Sir/Madam,

Sub: Sub: Letter of Offer dated June 10, 2021 to Buyback not exceeding 1,66,66,666 Equity Shares of Welspun India Limited (the "Company") at a price of Rs. 120 (Rupees One Hundred and Twenty Only) per Equity Share (the "Buyback Price") payable in cash (the "Buyback")

- I/We having read and understood the Letter of Offer dated June 10, 2021 hereby tender/ offer my / our Equity Shares in response to the Buyback on the terms and conditions set out below and in the Letter of Offer.
- I / We authorize the Company to Buyback the Equity Shares offered (as mentioned below) and to issue instruction(s) to the Registrar to the Buyback to extinguish the Equity Share certificate.
- I / We hereby affirm and warrant that the Equity Shares comprised in this tender / offer are offered for Buyback by me / us are free from all liens, equitable interest, charges and encumbrance.
- I / We declare and warrant that there are no restraints / injunctions or other order(s)/ covenants of any nature which limits / restricts in any manner my / our right to tender Equity Shares for Buyback and that I / We am / are legally entitled to tender/ offer the Equity Shares for the Buyback.
- I/We agree that the Company will pay the Buyback Offer Price only after due verification of the validity of the documents and that the consideration will be paid as per secondary market mechanism to first named Eligible Shareholder.
- I / We agree that the consideration for the accepted Equity Shares will be paid to the Eligible Shareholder as per the provisions of Buyback Regulations and circulars issued by SEBI.
- I / We agree that the Company is not obliged to accept any Equity Shares offered for Buyback where loss of share certificates has been notified to the Company.
- I / We undertake to return to the Company any Buyback consideration that may be wrongfully received by me / us.
- I/We authorize the Company to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback.
- I / We undertake to indemnify the Company if any tax demand is raised on the Company on account of gains arising to me / us on buyback of shares. I / We also undertake to provide the Company, the relevant details in respect of the taxability / non-taxability of the proceeds arising on buyback of shares by the Company, copy of tax return filed in India, evidence of the tax paid etc., whenever called for.
- I / We undertake to execute any further documents and give any further assurances that may be required or expedient to give effect to my / our tender / offer and agree to abide by any decision that may be taken by the Company to effect the Buyback in accordance with the Companies Act, 2013 and rules made thereunder, the Buyback Regulations and as may be required under RBI Regulations.
- Details of Equity Shares held and tendered / offered for Buyback Offer:

	In Figures	In Words
Number of Equity Shares held as on Record Date (May 26, 2021)	860	EIGHT HUNDRED SIXTY ONLY
Number of Equity Shares entitled for Buyback (Buyback Entitlement)	78	SEVENTY EIGHT ONLY
Number of Equity Shares offered for Buyback (including Additional Equity Shares, if any)		

Note: An Eligible Shareholder may tender Equity Shares over and above his / her Buyback Entitlement. Number of Equity Shares validly tendered by any Eligible Shareholder up to the Buyback Entitlement of such Eligible Shareholder shall be accepted to the full extent. The Equity Shares tendered by any Eligible Shareholder over and above the Buyback Entitlement of such Eligible Shareholder shall be accepted in accordance with the Letter of Offer. Equity Shares tendered by any Eligible Shareholder over and above the number of Equity Shares held by such Eligible Shareholder as on the Record Date shall not be considered for the purpose of Acceptance.

Tear along this line

Acknowledgement Slip: WELSPUN INDIA LIMITED - BUYBACK 2021
(to be filled by the Eligible Shareholder) (subject to verification)

Folio No: _____

Received from Shri. Smt. _____

Form of Acceptance-cum-Acknowledgement, Original TRS along with:
No. of Equity Shares offered for Buyback (In Figures) _____ (In Words) _____

Please quote Folio No. for all future correspondence.

STAMP OF BROKER

12. Details of Share Certificate(s) enclosed: _____ Total No. of Share Certificate Submitted: _____

Sr. No.	Folio No.	Share Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
1.					
2.					
Total:					

In case the number of folios and Equity Share certificates enclosed exceed two, please attach a separate sheet giving details in the same format as above.

13. Details of other documents (Please ✓ as appropriate, if applicable) enclosed:

Power of Attorney	Previous RBI approvals for acquiring the Equity Shares
Corporate authorizations	Death Certificate
Succession Certificate	Self-Attested copy of Permanent Account Number (PAN-Card)
TRS	Others (please specify):

14. Details of the bank account of the sole or first Shareholder:

Name of the Bank	Branch and City	IFSC and MICR Code	Account Number (indicate type of account)

15. Equity Shareholders Details:

Particulars	First/ Sole Shareholder	Joint Shareholder 1	Joint Shareholder 2	Joint Shareholder 3
Full Name(s) of the Shareholder				
Signature(s)*				
PAN				
Address of the First/ Sole Shareholder				
Telephone No. / Email ID				

* Corporate must affix rubber stamp and sign under valid authority. The necessary corporate authorization should be enclosed with the application form submitted.

Applicable for all Non-resident Shareholders-

I/We undertake to pay taxes in India on any income arising on such Buyback in accordance with prevailing income tax laws in India within prescribed timelines. I/ We also undertake to indemnify the Company against any liability on any income earned on such Buyback of shares by me / us. I/ We, being a Non-Resident Shareholder, agree to obtain and submit all necessary approvals, if any and to the extent required from the concerned authorities including approvals from the RBI under FEMA and any other rules and regulations, for tendering Equity Shares in the Buyback, and also undertake to comply with the reporting requirements, if applicable, and any other rules, regulations and guidelines, in regard to remittance of funds outside India.

INSTRUCTIONS

This Tender Form has to be read along with the Letter of Offer and is subject to the terms and conditions mentioned in the Letter of Offer and this Tender Form. This Buyback offer will open on Tuesday, June 22, 2021 and close on Monday, July 5, 2021.

2. Eligible Shareholders who wish to tender their Equity Shares in response to this Buyback should submit the following documents to their Stock Broker. The Eligible Shareholders / Stock Broker in turn would deliver the said documents along with the Transaction Registration Slip (TRS) to the Registrar; the documents should be sent to the Registrar only after the placement of a valid bid; non-submission of the below mentioned documents by 5:00 p.m. latest by July 7, 2021 directly to the Registrar shall result in the rejection of the tendered Equity Shares: (i) the Tender Form duly signed (by all Equity Shareholders in case shares are in joint names) in the same order in which they hold the Equity Shares; (ii) original share certificates; (iii) valid share transfer form(s) (Form SH-4) duly filled and signed by the transferors (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company/Registrar) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company; (iv) self-attested copy of the all Eligible Shareholder's PAN Card(s); (v) any other relevant documents such as (but not limited to) (a) duly attested Power of Attorney (if any person other than the Equity Shareholder has signed the relevant Tender Form); (b) certified copy of death certificate and succession certificate or probated will as applicable; if the original Shareholder has deceased; and (c) necessary corporate authorizations, such as board resolutions etc., in case of companies; (vi) In addition to the above, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport or such other valid document at the discretion of the Company.

3. Eligible Shareholders to whom the Buyback is made are free to tender Equity Shares to the extent of their entitlement in whole or in part or in excess of their entitlement, but not exceeding the number of Shares held by them as on Record Date.

4. Eligible Shareholders should also provide all relevant documents in addition to the above documents, which include but are not limited to: (i) Duly attested power of attorney registered with the Registrar, if any person other than the Eligible Shareholder has signed the relevant Tender Form; (ii) Duly attested death certificate / succession certificate in case any Eligible Shareholder is deceased; and (iii) Necessary corporate authorizations, such as Board Resolutions etc., in case of companies.

5. In pursuance of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the offer by providing their application in plain paper in Form T-1 signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), self-attested copy of the Shareholder's PAN card(s), executed share transfer form in favour of the Company and other relevant documents as stated in paragraph 2 above. Eligible Shareholders must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Buyback latest by July 7, 2021 by 5:00 pm.

6. Documents sent by Eligible Shareholders will be at their own risk. Eligible Shareholders are advised to safeguard adequately their interests in this regard. Documents as mentioned above, shall be enclosed with the valid Tender Form, otherwise the Equity Shares tendered will be liable for rejection.

7. The Equity Shares tendered in the buyback shall be rejected on the following grounds, among others, if (i) the Shareholder is not a Eligible Shareholder of the Company as on the Record Date; or (ii) if there is a name mismatch in the share certificate of the Shareholder; or (iii) if the Eligible Shareholder tender equity Shares to the Registrar to Buyback does not receive the Equity Share certificate(s) or other relevant documents on or before the close of business hours of July 7, 2021 by 5:00 pm; or (iv) if the transmission of Equity Shares is not completed and the Equity Shares are not in the name of Equity Shareholders or (v) if there is any other relevant equity share certificate enclosed with the tender form instead of the equity Share certificate(s) of the Company or (vi) in the event of non-receipt of the completed Tender Form and other documents from the Eligible Shareholders who were holding Shares in physical form as on the Record Date and have placed their shares in demat form; or (vii) in case the signature on the Tender Form and Form T-1 does not match as per the specimen signature recorded with Company/Registrar of the Company or (viii) for any other reason(s) as specified in the Letter of Offer.

8. Shareholders participating in the Buyback the Non-resident Shareholders give to the Company the unconditional and irrevocable authority and power to make, sign, execute, deliver, acknowledge and perform all applications to file regulatory reporting, if required including FC-TRS form, if necessary and undertake to provide assistance to the Company for such regulatory reporting, if required by the Company.

9. Non Resident Shareholders must obtain all approvals required to tender the Equity Shares held by them in this Buyback (including without limitation the approval from the RBI).

All capitalised items shall have the meaning ascribed to them in the Letter of Offer.

Tear along this line

ALL FUTURE CORRESPONDENCE IN CONNECTION WITH THIS BUYBACK, IF ANY, SHOULD BE ADDRESSED TO REGISTRAR TO THE BUYBACK AT THE FOLLOWING ADDRESS QUOTING YOUR CLIENT ID AND DP ID:

Investor Service Centre - WELSPUN (INDIA) LIMITED - BUYBACK 2021

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India

Tel: +91 22 4918 6200; Fax: +91 22 4918 6195; Contact Person: Mr. Sumesh Dhangra; Email: welspun.buyback2021@linkintime.co.in;

Website: www.linkintime.co.in; SEBI Registration Number: INR0000040588; Corporate Identity Number: U67190MH1999PTC118368



ગુજરાત સરકાર

GOVERNMENT OF GUJARAT

આરોગ્ય અને પરિવાર કલ્યાણ વિભાગ

DEPARTMENT OF HEALTH AND FAMILY WELFARE

મરણ પ્રમાણપત્ર

DEATH CERTIFICATE

(જન્મ અને મરણ નોંધણી અધિનિયમ, ૧૯૬૯ની કલમ ૧૨/૧૭ અને ગુજરાત જન્મ-મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮/૧૩ મુજબ)

(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Gujarat Registration of Births and Deaths Rules, 2004)

આથી પ્રમાણિત કરવામાં આવે છે કે, નીચેની માહિતી મરણના મૂળ રેકર્ડમાંથી લેવામાં આવી છે. જે ગુજરાત રાજ્યના જિલ્લાના તાલુકાના ગ્રામ/શહેરના રજિસ્ટરમાં છે. રાજકોટ

I hereby certify that the following information has been taken from the original record of death which is in the register for Village/City of Taluka of District of Gujarat State.

૧. નામ	: કનૈયાલાલ	૨. જાતિ (પુ./સ્ત્રી)	: પુરુષ
૧. Name	: કનૈયાલાલ	૨. Sex (M/F)	: પુરુષ
૩. મરણ તારીખ	: ૦૨/૦૮/૨૦૧૬	૪. મરણ સ્થળ	: ગોંડલ
૩. Date of Death	: ૦૨/૦૮/૨૦૧૬	૪. Place of Death	: ગોંડલ
૫. માતાનું નામ	: બે; સપ્ટે; બેહજારસોળ	૫. પિતા/માતાનું નામ	: હાઈશંકરભાઈ જોષી
૫. Name of Mother	: સવિતાબેન	૬. Name of Father/Mother	: હાઈશંકરભાઈ જોષી
૭. મરનારના મૃત્યુ સમયનું સરનામું		૮. મરનારનું કાયમી સરનામું	
૭. Address of deceased at the time of Death		૮. Permanent address of deceased	
	સરવૈયા શેરી, ગોંડલ		સરવૈયા શેરી, ગોંડલ
૯. નોંધણી ક્રમાંક	: ૫૩૦	૧૦. નોંધણીની તારીખ	: ૦૩/૦૮/૨૦૧૬
૯. Registration No.	: ૫૩૦	૧૦. Date of Registration	: ૦૩/૦૮/૨૦૧૬
૧૧. રીમાર્ક્સ (વિશેષ નોંધ)			
૧૧. Remarks (if any)			

પ્રમાણપત્ર કાઢી આપ્યાની તારીખ : ૦૩/૦૮/૨૦૧૬



પ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીની સહી
Signature of the issuing authority

જન્મ-મરણ નોંધ વિભાગ
Nagar Seva Sadan, Gondal

પ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીનું સરનામું
Address of the issuing authority

TRUE COPY


Ensure Registration of every Birth & Death

દરેક જન્મ અને મરણની નોંધણી અવશ્ય કરાવીએ

EM

Executive Magistrate
GONDAL

आयकर विभाग **भारत सरकार**
INCOME TAX DEPARTMENT **GOVT. OF INDIA**

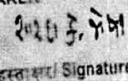

 स्थायी लेखा संख्या कार्ड
 Permanent Account Number Card


BJAPJ8219A

नाम/ Name
JOSHI SHARDABEN KANAIALAL

पिता का नाम/ Father's Name
MANSUKHBHAI KESHAYLAL THAKER

जन्म की तारीख/ Date of Birth
26/11/1941


 हस्ताक्षर/ Signature


 15042017

श्री. शे. जे. थो

Notemai lable
 Bawane
 1927
 1010-2



ભારત સરકાર
Government of India



જોશી શારદાબેન કનેયાલાલ
Joshi Shardaben Kanaiyalal
જન્મ તારીખ / DOB : 26/11/1941
સ્ત્રી / Female



8020 3272 6702

આધાર - સામાન્ય માણસનો અધિકાર

શારદા કે. જોશી



ભારતીય વિશિષ્ટ ઓળખાણ પ્રતિષ્ઠાન
Unique Identification Authority of India

સરનામું: W/O: જોશી કનેયાલાલ
ભાઈશંકરભાઈ, સિદ્ધિ, નાનીબજાર, સરવૈયા
ગેરી, ગોંડલ, રાજકોટ, ગોંડલ, ગુજરાત.
360311

Address: W/O: Joshi Kanaiyalal
Bhaishankerbhai, sidhdhi, nanibazar,
sarvaiya street, Gondal, Rajkot, Gondal,
Gujarat, 360311

8020 3272 6702

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

શારદા કે. જોશી

APPLICATION FORM / COVERING LETTER

100838

To, LINK INTIME INDIA PVT. LTD. UNIT: WELSPUN INDIA LTD.	Name: JOSHI SHARDABEN KANAIYALAL Address: "SIDHDHI", NANIBAZAR, SARVAIYA STREET, GONDAL - 360311 (GUJARAT) MOB. NO. - 8000510800
City : MUMBAI - 400083	

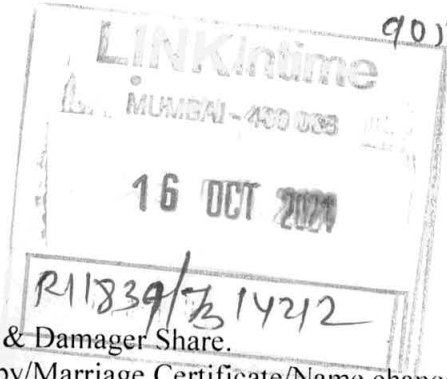
Ref. No.:-

Dear Sir,

Subject :

Date :- 04/10/2021

- ✓ (01) An application for issue of duplicate / Loss of share certificates.
- ✓ (02) Provide format for issue of duplicate shares.
- ✓ (03) Provide details of holding share certificate.
 - Please note that share \ debenture certificate detailed below, have been lost \ misplaced, and could Not be traced in Spite of our diligent search, I/We therefore request you to send I/We formalities required to be executed for issue Of duplicate certificate.
- (04) An application for Transmission of shares certificates.
- (05) Provide format for Transmission of shares.
- ✓ (06) Provide format for Change of Signature.
- (07) Provide format for Share Holder Name Change.
- ✓ (08) Provide format for Share Holder Name Deletion.
- (09) I am Sending Original Loss Of Share Format & F I R Copy.
- (10) I am Sending Original Transmission Of Share Format.
- (11) Change of Address.
- (12) Change of signature format & Bank Letter Attach.
- (13) Exchange of Shares certificates & Non Received for Merger & Damager Share.
- (14) I Am Share Holder Name Change Formalities & Gazette Copy/Marriage Certificate/Name change affidavit.
- (15) Provide IEPF Details for Shares / Unclaimed Dividend.
- (16) Revalidation of Dividend Warrant & Change of Bank Details.
- (17) Original / Xerox Shares Certificate Attach.
- (18) Note _____



(19) Enclose Please Tick Id Proof

Tick	Particular
✓	Pan Card
✓	Aaddhar Card / Pass Port / Driving Licenses & Old Address Proff
	Cancel Cheque / Bank Pass Book Xerox
	Gazette Copy / Marriage Certificate / Name Change Of Affidavit
✓	XXXXXX / Xerox Death certificate
	Legal Heirs Certificate / Legal Heirs Affidavit
	Attested Copy of Succession Certificate / Probate of the will / Letter of Administration
	English & Local News Paper Advertisement OR Demand Draft Rs.
	Any Other :- Client master copy attach.

No.	Holder's Name	Folio No DP ID	Certi. No. Warrant No.	Distinctive Nos. Amount Rs.	Shares
01	KANAIYALAL B JOSHI SHARDA K JOSHI	K0132059			

Thanking You,

Yours truly

(Handwritten signature)

RECEIVED
14 OCT 2021
LINKINTIME INDIA PVT. LTD.

hr2h1 - 69

TENDER FORM FOR ELIGIBLE SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM
FORM OF ACCEPTANCE-CUM-ACKNOWLEDGEMENT

Sl. No. _____
Date: _____



EA222207529IN

9109 / EA22220752 9IN
KANAIALAL B JOSHI
SIDDHI
SERVAIYA STREET
NEAR NANA DARBARGADH
RAJKOT 360311

JNT1 : SHARDA K JOSHI

Dp / Client Id : K0132059

BUYBACK OPENS ON:		Tuesday, June 22, 2021
BUYBACK CLOSES ON:		Monday, July 5, 2021
For Registrar / collection centre use		
Inward No.	Date	Stamp
Status: (Please tick appropriate box)		
<input type="checkbox"/> Individual	<input type="checkbox"/> FII	<input type="checkbox"/> Insurance Co.
<input type="checkbox"/> Foreign Co.	<input type="checkbox"/> NRI/OCB	<input type="checkbox"/> FVCI
<input type="checkbox"/> Body Corporate	<input type="checkbox"/> Bank / FI	<input type="checkbox"/> Pension / PF
<input type="checkbox"/> VCF	<input type="checkbox"/> Partnership/LLP	<input type="checkbox"/> Others (specify)
India Tax Residency Status: (Please tick appropriate box)		
<input type="checkbox"/> Resident in India	<input type="checkbox"/> Non-Resident in India	<input type="checkbox"/> Resident of (Shareholder to fill the country of residence)

The Board of Directors
Welspun India Limited
Link Intime India Private Limited,
101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli
West, Mumbai - 400 083, Maharashtra, India

Dear Sir/Madam,

Sub: Sub: Letter of Offer dated June 10, 2021 to Buyback not exceeding 1,66,66,666 Equity Shares of Welspun India Limited (the "Company") at a price of Rs. 120 (Rupees One Hundred and Twenty Only) per Equity Share (the "Buyback Price") payable in cash (the "Buyback")

- I/We having read and understood the Letter of Offer dated June 10, 2021 hereby tender / offer my / our Equity Shares in response to the Buyback on the terms and conditions set out below and in the Letter of Offer.
- I / We authorise the Company to Buyback the Equity Shares offered (as mentioned below) and to issue instruction(s) to the Registrar to the Buyback to extinguish the Equity Share certificate.
- I / We hereby affirm and warrant that the Equity Shares comprised in this tender / offer are offered for Buyback by me / us are free from all liens, equitable interest, charges and encumbrance.
- I / We declare and warrant that there are no restraints / injunctions or other order(s) covenants of any nature which limits / restricts in any manner my / our right to tender Equity Shares for Buyback and that I / We am / are legally entitled to tender / offer the Equity Shares for the Buyback.
- I/We agree that the Company will pay the Buyback Offer Price only after due verification of the validity of the documents and that the consideration will be paid at per secondary market mechanism to first named Eligible Shareholder.
- I / We agree that the consideration for the accepted Equity Shares will be paid to the Eligible Shareholder as per the provisions of Buyback Regulations and circulars issued by SEBI.
- I / We agree that the Company is not obliged to accept any Equity Shares offered for Buyback where loss of share certificates has been notified to the Company.
- I / We undertake to return to the Company any Buyback consideration that may be wrongfully received by me / us.
- I / We authorize the Company to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback.
- I / We undertake to indemnify the Company if any tax demand is raised on the Company on account of gains arising to me / us on buyback of shares. I / We also undertake to provide the Company, the relevant details in respect of the taxability / non-taxability of the proceeds arising on buyback of shares by the Company, copy of tax return filed in India, evidence of the tax paid etc., whenever called for.
- I / We undertake to execute any further documents and give any further assurances that may be required or expedient to give effect to my / our tender / offer and agree to abide by any decision that may be taken by the Company to effect the Buyback in accordance with the Companies Act, 2013 and rules made thereunder, the Buyback Regulations and as may be required under RBI Regulations.

Details of Equity Shares held and tendered / offered for Buyback Offer:

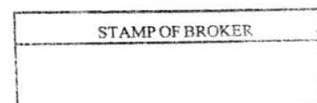
	In Figures	In Words
Number of Equity Shares held as on Record Date (May 26, 2021)	860	EIGHT HUNDRED SIXTY ONLY
Number of Equity Shares entitled for Buyback (Buyback Entitlement)	78	SEVENTY EIGHT ONLY
Number of Equity Shares offered for Buyback (including Additional Equity Shares, if any)		

Note: An Eligible Shareholder may tender Equity Shares over and above his / her Buyback Entitlement. Number of Equity Shares validly tendered by any Eligible Shareholder up to the Buyback Entitlement of such Eligible Shareholder shall be accepted to the full extent. The Equity Shares tendered by any Eligible Shareholder over and above the Buyback Entitlement of such Eligible Shareholder shall be accepted in accordance with the Letter of Offer. Equity Shares tendered by any Eligible Shareholder over and above the number of Equity Shares held by such Eligible Shareholder as on the Record Date shall not be considered for the purpose of Acceptance.

Tear along this line

Acknowledgement Slip: WELSPUN INDIA LIMITED – BUYBACK 2021
(to be filled by the Eligible Shareholder) (subject to verification)

Received from Shri. / Smt. _____
Form of Acceptance-cum-Acknowledgement, Original TRS along with:
Number of Equity Shares offered for Buyback (In Figures) _____ (In Words) _____



Please quote Folio No. for all future correspondence.

Total No. of Shares / Certificate Submitted: _____

Sr. No.	Folio No.	Share Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	

In case the number of folios and Equity Share certificates enclosed exceeds 100, please attach a separate sheet giving details in the same format as above

Details of other documents (Please ✓ as appropriate, if applicable) enclosed:

Power of Attorney	Previous RBI approvals for acquiring the Equity Shares
Corporate authorizations	Death Certificate
Succession Certificate	Self-attested copy of Permanent Account Number (PAN-Card)
TRS	Others (please specify):

Name of the bank account of the sole or first Shareholder:

Name of the Bank	Branch and City	RFC and MICR Code	Account Number (indicate type of account)

Joint Shareholders Details:

Particulars	First/ Sole Shareholder	Joint Shareholder 1	Joint Shareholder 2	Joint Shareholder 3
Full Name(s) of the Shareholder				
Signature(s)*				
PAN				
Address of the First/ Sole Shareholder				
Telephone No./ Email ID				

* Corporate must affix rubber stamp and sign under valid authority. The relevant corporate authorization should be enclosed with the application from submitted.

Applicable for all Non-resident Shareholders-

I, We undertake to pay taxes in India on any income arising on such Buybacks in accordance with prevailing income tax laws in India within prescribed timelines. I We also undertake to indemnify the Company against any liability on any income earned on such Buyback of shares by me / us.

I We, being a Non-Resident Shareholder, agree to obtain and submit all necessary approvals, if any and to the extent required from the concerned authorities including approvals from the RBI under FEMA and any other rules and regulations, for tendering Equity Shares in the Buyback, and also undertake to comply with the reporting requirements, if applicable, and any other rules, regulations and guidelines, in regard to remittance of funds outside India.

INSTRUCTIONS

This Tender Form has to be read along with the Letter of Offer and is subject to the terms and conditions mentioned in the Letter of Offer and this Tender / Offer Form

This Buyback offer will open on Tuesday, June 22, 2021 and close on Monday, July 5, 2021.

Eligible Shareholders who wish to tender their Equity Shares in response to this Buyback should submit the following documents to their Stock Broker. The Eligible Shareholders Stock Broker in turn would deliver the said documents along with the Transaction Registration Slip (TRS) to the Registrar; the documents should be sent to the Registrar only after the placement of a valid bid; non-submission of the below mentioned documents by 5:00 p.m. latest by July 7, 2021 directly to the Registrar shall result in the rejection of the tendered Equity Shares: (i) the Tender Form duly signed (by all Equity Shareholders in case shares are in joint names) in the same order in which they hold the Equity Shares; (ii) original share certificate(s); (iii) valid share transfer form(s) (Form SH-4) duly filled and signed by the transferors (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company/Registrar) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company; (iv) self-attested copy of the all Eligible Shareholder's PAN Card(s); (v) any other relevant documents such as (but not limited to) (a) duly attested Power of Attorney for the Shareholder who has signed the relevant Tender Form; (b) duly attested copy of death certificate and succession certificate or probate, if applicable, if the original Shareholder has deceased; and (c) necessary corporate authorizations, such as board resolutions etc., in case of companies; (vi) In addition to the above, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport or such other valid document at the discretion of the Company.

Eligible Shareholders to whom the Buyback is made are free to tender Equity Shares to the extent of their entitlement in whole or in part or in excess of their entitlement, but not exceeding the number of Shares held by them as on Record Date.

Eligible Shareholders should also provide all relevant documents in addition to the above documents, which include but are not limited to: (i) Duly attested power of attorney registered with the Registrar, if any person other than the Eligible Shareholder has signed the relevant Tender Form; (ii) Duly attested death certificate / succession certificate in case any Eligible Shareholder is deceased; and (iii) Necessary corporate authorizations, such as Board Resolutions etc., in case of companies.

In compliance with the terms of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the offer by providing their application in plain paper in which they specify the number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), self-attested copy of the Shareholder's PAN card(s), executed share transfer form in favour of the Company and other relevant documents as stated in paragraph 2 above. Eligible Shareholders must ensure that the Tender Form, along with the TRS and relevant documents, reach the Registrar to the Buyback latest by July 7, 2021 by 5:00 pm.

All documents sent by Eligible Shareholders will be at their own risk. Eligible Shareholders are advised to safeguard adequately their interests in this regard.

All documents, as mentioned above, shall be enclosed with the valid Tender Form. Otherwise the Equity Shares tendered will be liable for rejection.

The Equity Share tendered in the buyback shall be rejected on the following grounds, amongst others, if (i) the Shareholder is not a Eligible Shareholder of the Company, on the Record Date, or (ii) if there is a name mismatch in the share certificate of the Shareholder; or (iii) if the Eligible Shareholder tender equity Shares but the Registrar to Buyback does not receive the Equity Share certificate(s) or other relevant documents on or before the close of business hours of July 7, 2021 by 5:00 p.m. or (iv) if the transmission of Equity Shares is not completed and the Equity Shares are not in the name of Equity Shareholders or (v) if there is any other Company equity share certificate enclosed with the tender form instead of the Equity Share certificate(s) of the Company or (vi) in the event of non-receipt of the completed Tender Form and other documents from the Eligible Shareholders who were holding shares in physical form as on the Record Date and have placed their bid in demat form, or (vii) in case the signature on the Tender Form and Form SH-4 does not match as per the specimen signature recorded with Company/Registrar of the Company or (viii) for any other reason(s) as specified in the Letter of Offer.

By agreeing to participate in the Buy-back the Non-resident Shareholders give the Company the unconditional and irrevocable authority and power to make, sign, execute, deliver, acknowledge and perform all applications to file regulatory statements, if required, including FC-TRS form, if necessary and undertake to provide assistance to the Company for such regulatory reporting, if required by the Company.

Non-Resident Shareholders must obtain all approvals required to tender the Equity Shares held by them in this Buyback (including without limitation the approval from the RBI).

All capitalised items shall have the same meaning ascribed to them in the Letter of Offer.

ALL FUTURE CORRESPONDENCE IN CONNECTION WITH THIS BUYBACK, IF ANY, SHOULD BE ADDRESSED TO REGISTRAR TO THE BUYBACK AT THE FOLLOWING ADDRESS QUOTING YOUR CLIENT ID AND DP ID:

Investor Service Centre - WELSPUN INDIA LIMITED - BUYBACK 2021
 Link Intime India Private Limited
 C-101, 1st Floor, 247 Park, L.B.S Marg, VILE PARDESI, Mumbai - 400083, Maharashtra, India
 Tel: +91 22 4918 6200; Fax: +91 22 4918 6195; Contact Person: Mr. Sunee, Deshpande; Email: welspun.buyback2021@linkintime.co.in;
 Website: www.linkintime.co.in; SEBI Registration Number: INR000004058; Corporate Identity Number: U67190MH1999PTC118368



ગુજરાત સરકાર

GOVERNMENT OF GUJARAT

આરોગ્ય અને પરિવાર કલ્યાણ વિભાગ

DEPARTMENT OF HEALTH AND FAMILY WELFARE

મરણ પ્રમાણપત્ર

DEATH CERTIFICATE

(જન્મ અને મરણ નોંધણી અધિનિયમ, ૧૯૬૯ની કલમ ૧૨/૧૭ અને ગુજરાત જન્મ-મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮/૧૩ મુજબ)

(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Gujarat Registration of Births and Deaths Rules, 2004)

ફોર્મ - ૬ FORM - 6



આથી પ્રમાણિત કરવામાં આવે છે કે, નીચેની માહિતી મરણના મૂળ રેકર્ડમાંથી લેવામાં આવી છે. જે ગુજરાત રાજ્યના જિલ્લાના તાલુકાના ગ્રામ/શહેરના રજિસ્ટરમાં છે. ગોંડલ જિલ્લાના તાલુકાના ગોંડલ ગ્રામ/શહેરના રજિસ્ટરમાં છે. ગોંડલ is to Certify that the following information has been taken from the original record of death which is in the register for Village/City of Taluka of District of Gujarat State.

૧. નામ : કનૈયાલાલ ૨. જાતિ (પુ./સ્ત્રી) : પુરુષ
1. Name : કનૈયાલાલ 2. Sex (M/F) : પુરુષ
૩. મરણ તારીખ : ૦૨/૦૮/૨૦૧૬ ૪. મરણ સ્થળ : ગોંડલ
3. Date of Death : ૦૨/૦૮/૨૦૧૬ 4. Place of Death : ગોંડલ
૫. માતાનું નામ : બે. સપટે. બે. હજાર સોબ. ૬. પિતા/પત્નીનું નામ :
5. Name of Mother : સવિતાબેન. 6. Name of Father/Wife :
૭. મરનારના મૃત્યુ સમયનું સરનામું ૮. મરનારનું કાયમી સરનામું
7. Address of deceased at the time of Death : સરવૈયા શેરી, ગોંડલ. 8. Permanent address of deceased : સરવૈયા શેરી, ગોંડલ.
૯. નોંધણી ક્રમાંક ૧૦. નોંધણીની તારીખ :
9. Registration No. : ૫૩૦ 10. Date of Registration : ૦૩/૦૮/૨૦૧૬
૧૧. રીમાર્ક્સ (વિશેષ નોંધ) :
11. Remarks (if any) :

પ્રમાણપત્ર કાઢી આપ્યાની તારીખ : ૦૩/૦૮/૨૦૧૬
Date of issue



પ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીની સહી
Signature of the issuing authority
R. S. Muljani
સબ રજિસ્ટ્રાર
જન્મ-મરણ નોંધ વિભાગ
નગર સેવા સદન, ગોંડલ
પ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીનું સરનામું
Address of the issuing authority


Ensure Registration of every Birth & Death
દરેક જન્મ અને મરણની નોંધણી અવશ્ય કરાવીએ

TRUE COPY

Signature

Executive Magistrate
GONDAL

आयकर विभाग **भारत सरकार**
INCOME TAX DEPARTMENT **GOVT. OF INDIA**


 स्थायी लेखा संख्या कार्ड
 Permanent Account Number Card


BJAPJ8219A

नाम / Name
JOSHI SHARDABEN KANAIYALAL

पिता का नाम / Father's Name
MANSUKHBHAI KESHAYLAL THAKER

जन्म की तारीख / Date of Birth
26/11/1941


 हस्ताक्षर / Signature


 15042017

श्री २६ जे. ओ. भा

Not available
 Sawane
 1927
 1610-21



ભારત સરકાર
Government of India



જોશી શારદાબેન કનૈયાલાલ
Joshi Shardaben Kanaiyalal
જન્મ તારીખ / DOB : 26/11/1941
સ્ત્રી / Female



8020 3272 6702

આધાર - સામાન્ય માણસનો અધિકાર

શારદા ક. જોષી



ભારતીય અનિયમિત ઓળખાણ અધિકારણ
Unique Identification Authority of India

સરનામું: W/O: જોશી કનૈયાલાલ
ભાઈશંકરભાઈ, સિધ્ધિ, નાનીબજાર, સરવૈયા
ગેરી, ગોંડલ, રાજકોટ, ગોંડલ, ગુજરાત.
360311

Address: W/O. Joshi Kanaiyalal
Bhaishankerbhai, Sidhi, nanibazar,
sarvaiya street, Gondal, Rajkot, Gondal,
Gujarat, 360311

8020 3272 6702

1947
toll 300 1947

help@uidai.gov.in

www.uidai.gov.in