

WEBEL



SOLAR

Date: 24.07.2021

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai- 400001

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30 of the SEBI LODR Regulations, 2015.**

**Re: Conversion of Foreign Currency Convertible Bonds ("FCCBs") into equity shares**

With reference to the captioned matter, we would like to bring to your kind notice that the FCCB Committee of Directors have issued and allotted 470267 and 1567557 equity shares of the Company pursuant to conversion of US\$ 428571.42 and 1428571.40 FCCBs held by Antara India Evergreen Fund Limited and India Max Investment Fund Limited respectively. These equity shares will be duly listed on both the BSE Limited and the National Stock Exchange Limited.

Post- allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 34,18,10,920/- divided into 34181092 equity shares of face value of Rs. 10/- each fully paid-up.

The meeting commenced at 1pm and concluded at 1.20 p.m.

This is for your information and records.

Thanking You.

For **Websol Energy System Limited**  
**Websol Energy System Limited**

Director

Managing Director

CC:

<b>R&amp;D Limited</b> 7A, Beltala Road, 1st Floor, Kolkata- 700026	<b>Infotech Private</b>	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower parcel, Mumbai- 400013	<b>National Securities Depository Limited</b> Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013
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### **Websol Energy System Limited**

**Registered Office :**

48, Pramatha Choudhury Sarani, Plot No-849  
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053  
Phone : +91-33-24000419, Fax : +91-33-24000375  
E-mail : websol@webelsolar.com  
CIN - L29307WB1990PLC048350

**Corporate Office and Plant :**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin-743504  
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[www.webelsolar.com](http://www.webelsolar.com)