

WIL/SEC/2022

February 16, 2022

To

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 Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Dear Sirs,

Sub.: Report for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly find attached report dated February 16, 2022 by the Company for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record.

Thanking you.

For **Welspun India Limited**

Shashikant Thorat
Company Secretary
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: L17110GJ1985PLCO33271

Report dated February 16, 2022 by Welspun India Limited for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Listed Company	Welspun India Limited
2	Please tick appropriate Box Reporting in capacity of : <input type="checkbox"/> Listed Company ✓ <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (“DP”)	
	i. Name of the DP	Mr. Amit Bhandari
	ii. PAN of the DP	AFJPB5068D
	iii. Designation of DP	President
	iv. Functional Role of DP	Projects
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	Welspun India Limited
	ii. No. of shares traded and value (Rs.) (Date-wise)	Sale of 1,500 shares During January 14, 2022 to January 21, 2022 when the trading window

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		was closed Value : Rs. 224,661/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by the concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of the SEBI (PIT) Regulations, 2015	Not applicable
	ii. Date of intimation of trade(s) by the Company to the stock exchanges under Regulation 7 of the SEBI (PIT) Regulations, 2015	
4	Details of violation observed Code of Conduct	Trading during the period when the trading window was closed.
5	Action taken by Listed Company	As recommended by the Audit Committee, a monetary penalty of Rs. 10,000/- has been imposed on concerned Designated Person. Further, he has been advised to follow the Company's Code Of Conduct For Regulating, Monitoring And Reporting of Trading By Insiders and not to indulge in such act in future. It may further be noted that the concerned Designated Person has paid the monetary penalty of Rs. 10,000 to SEBI IEPF Account on February 14, 2022.
6	Reasons recorded in writing for taking action stated above	This being the first violation by the concerned DP, the Audit Committee recommended

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		giving them a warning and token monetary penalty to deter them from indulging in such conducts in future.
7	Detail of previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online - NEFT
	ii. Details of transfer/payment	
	Particulars	Details
	Name of the transferor	Mr. Amit Bhandari
	Bank Name, branch and Account number	IDBI Bank Limited Account no. 187104000012120 Lower Parel Branch
	UTR/Transaction reference Number	027296921501
	Transaction date	14/02/2022
	Transaction Amount (in Rs.)	Rs. 10,000
9	Any other relevant information	None

Date : February 16, 2022

Yours faithfully,

Place: Mumbai

For Welspun India Limited

Shashikant Thorat
Company Secretary and Compliance Officer
PAN - ADEPT8362M
Email ID - CompanySecretary_wil@welspun.com

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