

January 12, 2022

To,
BSE Ltd
(Scrip Code: 500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs/ Madam,

Sub: Submission of confirmation certificate in the manner prescribed under regulation 74(5) of SEBI (Depositories Participants), Regulations, 2018.

With reference to the above mentioned subject, please find enclosed herewith confirmation certificate obtained from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company stating that the securities received from Depository Participants for dematerialization upto December 31, 2021 were confirmed (accepted / rejected) to the depositories by RTA and that the securities comprised in the said certificates have been listed on the stock exchange where the earlier listed securities are listed. Also RTA has confirmed that the security certificates received for dematerialization have been mutilated and cancelled after due verification from Depository Participants and the name of the depositories have been substituted in the register of members as registered owner within 15 days of receipt of certificate of securities.

Please take a note of it.

Yours faithfully,
For Welspun Specialty Solutions Limited



Rashmi Mamtura
Company Secretary
F - 8658

Welspun Specialty Solutions Limited
(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

Date: 05/01/2022

**WELSPUN SPECIALTY SOLUTIONS LIMITED
TRADE WORLD, B WING
9TH FLOOR, KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG LOWER PAREL
MUMBAI-400013**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)