WICL/SEC/2022-23

June 02, 2022

| To, | |
|-----------------------------|---------------------------------------|
| BSE Limited | National Stock Exchange of India Ltd. |
| Scrip Code: 533252 | Stock Symbol : WELINV, Series : EQ |
| Department of Listing, | Exchange Plaza, |
| P. J. Towers, Dalal Street, | Bandra-Kurla Complex, |
| Mumbai – 400 001. | Bandra (E), Mumbai – 400 051. |

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for HYE 31.03.2022

Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")

In compliance with the above referred Listing Regulations, please find enclosed herewith Related Party Transactions for the half year ended March 31, 2022 in the specified format.

Note that the audited financial results have been approved by the Board of Directors on May 20, 2022.

Kindly acknowledge the receipt and take the same on record.

For Welspun Investments and Commercials Limited

Amol Nandedkar Company Secretary ACS: 23661

Welspun Investments & Commercials Limited

Welspun House, 7th 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 E-mail : companysecretary_winl@welspun.com Website : www.welspuninvestments.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

| | | | | | | WELSPUN INVESTMEN | ITS AND COMMERC | IALS LIMITED | | | | | | | | | | | |
|--|---|------------------------------|--------------------------------|-----------------------------|-----------------------------------|------------------------|------------------------------------|------------------------------------|--|----------|--------------------------|------|--------|--|--|--|-------|--------------------------------------|--|
| Related Party Transaction for the year ended March 31, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | ransactions - applicable only in case the related party transaction relates to es or investments made or given by the listed entity/subsidiary. These | | | | | |
| Sr.No | Details of the p | Details of the party (Listed | | Details of the counterparty | | | Value of the related party | Value of the transaction during | In case monies are due to either party as a | | In case any fin | | | | | | | s or investments | |
| | entity/subsidiary) entering into the | | | | Type of Related party transaction | incurred to ma | | | | | | | | | • | | | | |
| | transac | tion | | | | | transaction as | the reporting | result of the transaction | | | | | | | | | | |
| | | | | | | | approved by the audit committee | period | | | investments | | | | | | | | |
| | Name PAN | | Name PAN Relationship of the | | | | | | Opening | Closing | Nature of | Cost | Tenure | Nature (loan/ | Nature (loan/ Interest Tenure Secured/Unse Purpose | | | Purpose for which | |
| | | | | | counterparty with the listed | | | Oct 21 to March | balance | balance | indebtedness | | | advance/ inter- | Rate (%) | | cured | the funds will be | |
| | | | | | entity or its subsidiary | | | 22 | 01.10.21 | 31.03.22 | (loan/ | | | corporate | | | | utilised by the | |
| | | | | | | | | | | | issuance of | | | deposit/ | | | | ultimate recipient of funds (end- | |
| | | | | | | | | | | | debt/ any other etc.) | | | investment | | | | of funds (end- usage) | |
| 1 | Welspun Investment | AAACW8345B | Welspun Realty Private Limited | | Enterprises over which KMP | Rent paid | 368,160.00 | 184,080.00 | | | | | | | | | | | |
| | and Commercials Ltd | | | | or relatives have significant | | | | | | | | | | | | | | |
| | | | | | influence and transactions | | | | | | | | | | | | | | |
| | | | | | have taken place | | | | | | | | | | | | | | |
| 2 | Welspun Investment | AAACW8345B | Gajendra Nahar | ABMPN9589J | Key Management Personnel | Salary paid | 180,000.00 | 90,000.00 | | | | | | | | | | | |
| 3 | and Commercials Ltd Welspun Investment | AAACW8345B | Amol Nandedkar | AFBPN9848M | Key Management Personnel | Salary paid | 120,000.00 | 60.000.00 | | | | | | | | | | | |
| 5 | and Commercials Ltd | 1001005455 | , and radiacakar | | ney management reisonner | Solary para | 120,000.00 | 00,000.00 | | | | | | | | | | | |
| 4 | Welspun Investment | AAACW8345B | Atul Desai | AABPD9483F | Independent Director | Director Sitting fees | NA | 93,500.00 | | | | | | | | | | | |
| | and Commercials Ltd | | | | | | | | | | | | | | | | | | |
| 5 | Welspun Investment and Commercials Ltd | AAACW8345B | Raj Kumar Jain | ADWPJ7140B | Independent Director | Director Sitting fees | NA | 99,500.00 | | | | | | | | | | | |
| 6 | Welspun Investment | AAACW8345B | Mala Todarwal | ADEPT5162D | Independent Director | Director Sitting fees | NA | 99,500.00 | | | | | | | | | | | |
| Ũ | and Commercials Ltd | 1001005455 | | 7.021 191020 | independent birettor | billector sitting ices | | 55,500.00 | | | | | | | | | | | |
| 7 | Welspun Investment | AAACW8345B | Welspun Corp Limited | AAACW0744L | Enterprises over which KMP | Dividend Received | NA | 32,615,000.00 | | | | | | | | | | | |
| | and Commercials Ltd | | | | or relatives have significant | | | | | | | | | | | | | | |
| | | | | | influence and transactions | | | | | | | | | | | | | | |
| | | | | | have taken place | | | | | | | | | | | | | | |
| 8 | Welspun Investment | AAACW8345B | Welspun Enterprise Limited | AABCM4107C | Enterprises over which KMP | Dividend Received | NA | 6,187,815.00 | | | | | | | | | | | |
| | and Commercials Ltd | | | | or relatives have significant | | | | | | | | | | | | | | |
| | | | | | influence and transactions | | | |] | | | | | | | | | | |
| | | | | | have taken place | | | | | | | | | | | | | | |
| | | | | 1 | I | | | l | | 1 | 1 | | | | | | | | |