

WIL/SEC/2022

March 16, 2022

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 shareholder. We are in process of issuing duplicate share certificate to the shareholder 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	February 25, 2022	March 14, 2022	March 15, 2022	A0100667	ASHA RANI GUPTA	2455	439741 - 442780	3040	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 661 111 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: L17110GJ1985PLC033271

24600

Respected Sir/Ma'am,

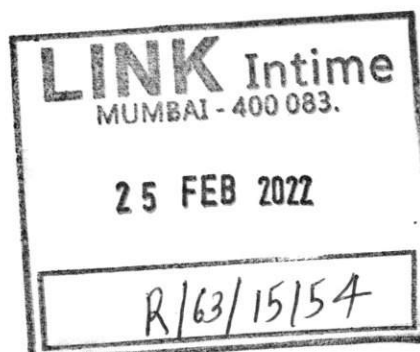
I am Asha Rani Gupta, a shareholder of **WELSPUN INDIA LIMITED**. I hold an old certificate of YEAR 2005 of the shares (photocopy given alongside). The shares are jointly held by me and Mr. Anil Kumar Gupta. However, my husband Mr. Anil Kumar Gupta expired 22 years back. I have attached the death certificate. After conversation with Mr. Vishal Parad at your office I was informed that the shares I hold now are 3040. However, I was informed that he left the office. I have attached all the information he asked from my end and all the required documents in order to receive a new share certificate and to transfer the shares to my demat account.

I would request you to please process this as soon as possible as I have been trying to solve this issue for the past one year and am not able to get assistance from your end efficiently. Please help me out with this and you can reach out to me on knngpt@gmail.com or +919811300721.

Thank you and hope this issue gets resolved as soon as possible.

Regards

Asha Rani Gupta





Kanan Gupta <knngpt@gmail.com>

Equity share certificate of Rs. 1 not received and transfer to demat account

Vishal Parad <vishal.parad@linkintime.co.in>
 To: knngpt@gmail.com
 Cc: Suresh Kadam <suresh_kadam@welspun.com>

Tue, Sep 7, 2021 at 4:52 PM

Dear Sir,

Folio No	Cert No	Start Dist.No.	End Dist.No.	Shares
A0100667	2455	439741	442780	3040

As per your instructions we have marked precautionary stop transfer in our records against the ----- shares of the above mentioned description.

Please find hereunder the procedure to be followed for name deletion cum issuance of duplicate share certificate/s:

* Copy of Police Complaint

1. Submit, FIR/ acknowledged copy of police complaint lodged with the local police station for the loss of the share certificate(s). Please note that all the details of the share certificates such as name of the company, folio No., share certificate numbers along with distinctive numbers and name of the registered shareholder should be mentioned in the complaint. It also should be mentioned whether the share certificates were annexed with any transfer deed duly signed or not.

2. You are requested to furnish us an indemnity bond on Rs.500/- non-judicial stamp paper and an affidavit on Rs.100/- non-judicial stamp paper in the enclosed format. The Indemnity bond including surety and affidavit has to be affirmed by Notary Public/ First Class Magistrate /Gazette Officer . Kindly note name and full address of the attesting authority must be mentioned. The attesting authority should affix their seal, notarial /court fee stamps and mention registration number, as applicable. The Notary Public should mention the Book No. and Serial No. against the notarization on Affidavit and Indemnity.

3. Kindly furnish us with a banker verification form (format enclosed) duly attested by the bank manager, where applicant(s) have an account identifying the applicant(s) and their signature along with original cancelled cheque leaf as well as the self-attested proof of identification and proof of address, as in (a) and (b) below:

a) PAN Card (Mandatory) as a proof of identity.

b) Aadhaar card, Valid Passport, Utility bills like Telephone Bill, Electricity bill & Gas Bill not more than 3 months old. {any one document as a proof of address}.

Note: All the details on the banker verification form needs to be completely filled (i.e the date of opening the account, details of the person attesting the signature etc.)

4. Please annex a duly attested copy of the death certificate of the deceased shareholder, in original or a copy thereof, duly attested, by notary public.

5. You will also have to issue public notice in a leading newspaper regarding the loss of the shares giving all the particulars of the share certificates as mentioned in the above point (1).

In addition to duplicate, if you also want us to register your change of address (COA), you need to furnish us as a proof of old address and new address, any one document from what is stated below:

5. Proof of old address (any one):

- a) Self attested copy of Voter ID
- b) Self attested copy of Passport
- c) Self attested original Utility bill in the name of the first shareholder
- d) Notorised copy of Ration card along with self-attested original utility bill in the name of family member (mention the relationship)
- e) Original copy of allotment letter of shares.

Old Passport copy (Attested)

6. Proof of new address (any one):

- a) Self attested copy of Voter Id
- b) Self attested copy of Passport
- c) Self attested copy of latest utility bill in the name of first Shareholder
- d) Notorised copy of Ration Card along with self-attested copy of utility bill in the name of family member (mention relationship).

New Adhaar card copy (Attested)

Kindly lodge the above mentioned documents within 60 days from the date of this letter so as to enable us to mark "Stop Transfer" in our records and to intimate stock exchanges accordingly. If the above documents do not reach us within stipulated time, we shall be unable to hold the subject shares under "Stop Transfer". Therefore, you are requested to comply with the above mentioned requirements at the earliest.

(Note: All the identification and the address proof submitted should be self-attested along with the date of attestation).

Thanks & Regards

LINKIntime

Vishal Parad

Client Relation, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2345) M: +91 8828270612 F: +91 22 49186060

E: vishal.parad@linkintime.co.in

W: www.linkintime.co.in

Our Product Offerings

inSta

InStaMeet

InstaVOTE

trackin
Monitoring the market

empower

orient capital

D.F. KING

- PAN Card
- Aadhaar Card
- Passport (old Address)
- Anil Kumar Gupta Death Certificate
- FIR of Aost of share certificate
- Indemnity Bond on Rs. 500 stamp paper
- Affidavit on Rs. 100 Stamp paper
- Cancelled cheque
- Public notice in newspaper

Thanks & Regards

LINK Intime

Vishal Parab

Link Intime India Pvt. Ltd.

Plot No. 12, Sector 10, Gurgaon, Haryana - 122001, India

Email: vishal.parab@linkintime.co.in

Website: www.linkintime.co.in

Our Product Offerings

LINK Intime India Pvt. Ltd. | www.linkintime.co.in | vishal.parab@linkintime.co.in

REQUEST LETTER

We regret to note the sad demise of -----, the registered shareholder of the Company. The deceased was holding shares of the following description jointly with -----

Folio No Cert No Start Dist.No. End Dist.No. Shares

As per your instructions we have marked precautionary stop transfer in our records against the ----- shares of the above mentioned description.

Please find hereunder the procedure to be followed for name deletion cum issuance of duplicate share certificate/s:

1. Submit, FIR/ acknowledged copy of police complaint lodged with the local police station for the loss of the share certificate(s). Please note that all the details of the share certificates such as name of the company, folio No., share certificate numbers along with distinctive numbers and name of the registered shareholder should be mentioned in the complaint. It also should be mentioned whether the share certificates were annexed with any transfer deed duly signed or not.

2. You are requested to furnish us an indemnity bond on Rs.500/- non-judicial stamp paper and an affidavit on Rs.100/- non-judicial stamp paper in the enclosed format. The Indemnity bond including surety and affidavit has to be affirmed by Notary Public/ First Class Magistrate /Gazette Officer . Kindly note name and full address of the attesting authority must be mentioned. The attesting authority should affix their seal, notarial /court fee stamps and mention registration number, as applicable. The Notary Public should mention the Book No. and Serial No. against the notarization on Affidavit and Indemnity.

3. Kindly furnish us with a banker verification form (format enclosed) duly attested by the bank manager, where applicant(s) have an account identifying the applicant(s) and their signature along with original cancelled cheque leaf as well as the self-attested proof of identification and proof of address, as in (a) and (b) below:

- a) PAN Card (Mandatory) as a proof of identity.
- b) Aadhaar card, Valid Passport, Utility bills like Telephone Bill, Electricity bill & Gas Bill not more than 3 months old. {any one document as a proof of address}.

Note: All the details on the banker verification form needs to be completely filled (i.e the date of opening the account, details of the person attesting the signature etc.)

4. Please annex a duly attested copy of the death certificate of the deceased shareholder, in original or a copy thereof, duly attested, by notary public.

5. You will also have to issue public notice in a leading newspaper regarding the loss of the shares giving all the particulars of the share certificates as mentioned in the above point (1).

Kindly lodge the above mentioned documents within 60 days from the date of this letter so as to enable us to mark "Stop Transfer" in our records and to intimate stock exchanges accordingly. If the above documents do not reach us within stipulated time, we shall be unable to hold the subject shares under "Stop Transfer". Therefore, you are requested to comply with the above mentioned requirements at the earliest.

(Note: All the identification and the address proof submitted should be self-attested along with the date of attestation).

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Whereas

I/We _____ (name of the surviving 1st joint shareholder)
jointly with _____ (name of the surviving 2nd joint
shareholder) residing at _____

_____ (address of the surviving 1st joint
shareholder) for last ____ years, holding _____ shares of face value of Rs _____ each under folio
no _____ in M/s- _____

(Name of the Company) issuer Company having its registered office at _____
_____ (Company's registered
office address). The original share certificate(s) in respect of _____ shares as detailed below
has/have been lost/destroyed/misplaced and the same is/are not traceable:

Share Certificate No	Distinctive No		No of Shares
	From	To	

Whereas

I/We have not delivered the said share certificate(s) with the intention of transferring the shares or
pledging them or parted with the said share certificate(s) in any other manner whatsoever. I/We,
therefore, hereby request the issuer Company to issue to me/us duplicate share Certificate(s) in lieu of
the original share Certificate(s).

In consideration of the issuer Company having agreed to issue duplicate share certificate(s) for the
aforesaid shares in my/our name, I/we am/are executing a Indemnity Bond in favour of the issuer
Company.

Upon the issuer Company, having agreed to issue duplicate share certificates for the aforesaid shares,
I/we the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors,
administrators and assigns do hereby jointly and severally covenant with the issuer Company, its
successors and assigns and agree and undertake at all times, save, defend and to indemnify and keep
indemnified the issuer Company, its successors and assigns its estate and effects, and its directors,

manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands, whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner whatsoever.

Name(s) of shareholder(s)

Signature(s) of shareholder(s)

1. _____

2. _____

In presence of :

Name and address of Witnesses

Signature of Witnesses

Surety

We _____ (name of the Surety No.1) aged _____

years, an Indian inhabitant presently residing at _____

_____ (residential address of Surety No.1)
know the applicant(s) for last _____ years and having business address at _____

_____ (official address of Surety No.1),
having PAN Card No. _____ with net assets worth of Rs. _____ and _____

_____ (name of the Surety No.2) aged _____
years, an Indian inhabitant residing at _____

_____ (residential address of Surety No.2) know the applicant(s) for last _____ years and having PAN Card
No. _____, business address at _____

_____ (official address of Surety No.2) and
with the net assets worth of Rs. _____.

We, the undersigned certify that the above facts are true to the best of our knowledge. We bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the issuer Company, its successors and assigns its estate and effects and its directors, manager, secretary and shareholders may sustain, incur or be liable for in consequence of complying with the request contained above and the issuer Company, its successors, assigns, directors, manager, secretary and shareholders will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons and our properties, as the case may be.

SURETY 1 :

Name	:	
Annual Salary Income	:	
Name of Employer	:	

OR

Self owned Business Annual Income	:	
-----------------------------------	---	--

OR

Asset worth of self owned Immovable Property :	
--	--

Signature of first Surety	:	
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Official address of Party No. 1
Official address of Party No. 2
Official address of Party No. 3
Official address of Party No. 4
Official address of Party No. 5

The undersigned hereby certifies that the above information is true and correct to the best of his knowledge and belief. He further certifies that the above information is true and correct to the best of his knowledge and belief. He further certifies that the above information is true and correct to the best of his knowledge and belief.

Annual Report Income

Name of Employer

Self owned business Annual Income

Asset Worth of self owned immovable property

Signature of first Party

Name and Address of Witness :	
Signature of Witness :	

SURETY 2 :

Name :	
Annual Salary Income :	
Name of Employer :	

OR

Self owned Business Annual Income :	
-------------------------------------	--

OR

Asset worth of self owned Immovable Property :	
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Signature of Second Surety :	
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Name and Address of Witness :	
Signature of Witness :	

Dated this _____ day of _____ 20 .

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form.

1. Bank Name : _____

2. Bank Address : _____

Bank Phone No. : _____

3. Bank Account No : _____

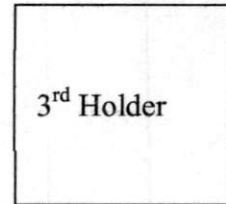
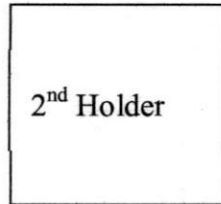
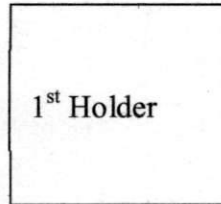
4. Account Opening Date: _____

5. Account Holder[s] :
Name 1) _____

2) _____

3) _____

6. Latest Photograph of the account holder[s]:



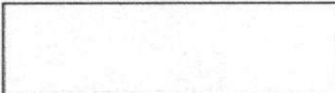
7. Account Holder[s] details as per Bank Records :

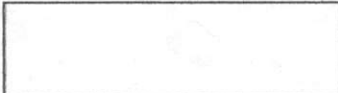
a) Address : _____

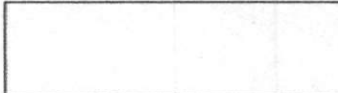
b) Phone No. : _____

c) Email ID. : _____

d) Signature[s]:

1) 

2) 

3) 

Signature Verified as recorded with the Bank

Rubber Stamp of the Bank

Place:

(Sign) _____

Date:

Name of Bank Manager : _____

Emp Code : _____

Email ID : _____

Indication of signature of shareholder by the bank with their official Rubber Stamp Giving the full address of the bank and the Registrar's name and number of the official stamping this form.

1. Bank Name: _____

2. Bank Address: _____

3. Bank Phone No: _____

4. Bank Account No: _____

5. Account Opening Date: _____

6. Account Holder(s):

(1) _____

(2) _____

(3) _____

6. Patent Photographs of the account holder(s)



7. Account Holder(s) details as per Bank Records

(a) Address: _____

(b) Name: _____

(c) Email ID: _____

(d) Signature: _____



Signature / Stamp as recorded with the bank

Number Stamp of the Bank: _____

Date: _____

Place: _____

Name of Bank Manager: _____

Emp Code No: _____

Email ID: _____

5

SPECIMEN OF ADVERTISEMENT TO BE PUBLISH

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company)

_____ having its Registered Office at

_____ registered in the name of the

following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1.					
2.					
3.					
4.					

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place:
Date :

Name of Legal Claimant.

Gajanan V Khare
135 Maharaja Building Flat No 18
4th Floor , J S S Road ,
Mumbai 400004

Date : 20/08/2021
Reference No : ID20575
Outward No. : OD20540
Folio No : V01062

Dear Sir / Madam,

Unit : Zuari Global Limited
Subject : Transmission of Shares

On verification of documents, we observe the following discrepancies :

As we unaware of the legal claimants of the deceased, you are requested to furnish the legal heir ship certificate or any documentary evidence to prove that there are no other legal heirs other than yourself.

In case there are any legal heirs please furnish us N.O.C. on Rs. 100/- non judicial stamp paper or duly franked and notarized as per format enclosed along with their self attested copy of PAN card .

Meanwhile we are retaining all the documents at our end .

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Authorised Signatory
Encl: As applicable

Gajanan V Khare
135 Maharaja Building Flat No 18
4th Floor , J S S Road ,
Mumbai 400004

Date : 20/08/2021
Reference No : ID17988
Outward No. : OD17958
Folio No : 0019597

Dear Sir / Madam,

Unit : Zuari Agro Chemicals Limited
Subject : Transmission of Shares

On verification of documents, we observe the following discrepancies :

As we are unaware of the legal claimants of the deceased, you are requested to furnish the legal heir ship certificate or any documentary evidence to prove that there are no other legal heirs other than yourself.

In case there are any legal heirs please furnish us N.O.C. on Rs. 100/- non judicial stamp paper or duly franked and notarized as per format enclosed along with their self attested copy of PAN card .

Meanwhile we are retaining all the documents at our end .

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Authorised Signatory
Encl: As applicable

6.I therefore request the _____ (Name of the Company) to issue duplicate share certificate(s) in lieu of the original share certificate(s) for the aforesaid shares

I am executing this declaration to be submitted to the concerned authorities of the Company.

VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at -----

On this ----- day of ----- 20 .

(Signature of the shareholder/s)
Deponent

Identified by me

Before Me

Advocate

Notary Public

INSTRUCTIONS :

- 1.Indemnity Bond including Surety From should be on a Non Judicial Stamp Paper/Frinking of Rs 200/-, duly notarised by Notary Public.**
- 2.If the space provided for particulars of share certificates is insufficient,please attach a separate sheet for the same duly notarised.**
- 3.Executor(s) of Indemnity Bond should be witnessed by one person.**
- 4.Two Sureties required to be furnished with two Witness.**
- 5.Witness and Surety have to be different individuals.**
- 6.Each Surety and Witness have to attach an attested copies of PAN Card and proof of Identification, any one of the following: Ration Card / Election Card / Passport / Latest Electricity Bill / Telephone Bill.**
- 7.Attested copies of Form-16 / acknowledged copy of Annual Return submission / Proof of Payment of Assessment (latest).**
- 8.In case market value of securities of lost share certificate(s) is of more than Rs.50000/-, then asset worthiness of sureties should be certified by a Chartered Accountant.**
- 9.Affidavit should be on Non-Judicial Stamp Paper/Frinking of Rs.100/-**
- 10.Affidavit should be notarised by Notary Public.**

FORMAT OF AFFIDAVIT/DECLARATION FOR CHANGE OF SIGNATURE
(Please type this Affidavit after carefully reading the notes mentioned below the format)

AFFIDAVIT

I, _____, son/daughter/spouse of _____ aged ____, an Indian Inhabitant / NRI presently residing at _____, do hereby solemnly affirm and declare as under:

1. That I, Shri/Smt. (Name of the shareholder/s), am holding _____ equity shares solely / jointly in _____ (the name of the company) as mentioned below ;

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
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2. That I have changed my signature.

OR

That my signature has changed/alterd by passing of time. Therefore I request that the specimen signature registered in the records of the Company be cancelled against my new specimen signature as provided herein and the same to be taken on record.

3. On registering the new signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the change of signature.

VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at _____) (Photograph of Applicant)

On this ____ day of _____ 20 _____ (New Signature of the Applicant) (Old Signature of the Applicant)

Identified by me

Before Me

Advocate

Notary

NOTES:

1. Affidavit should be on Non-judicial stamp paper Rs.100/-.
2. Please do not just type this format as it is.
3. Affidavit should be notarized
4. Also note, you will have to submit Banker verification form identifying you and attesting your signature along with your account details and cancelled cheque leaf.

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Whereas

I Asha Rani Gupta jointly with Late Anil Kumar Gupta residing at House No 12 House No 19 East Punjabi Bagh, East Punjabi Bagh for last 1 year, holding 3040 shares of face value of Rs.1 each under folio no A0100667 in M/s- Welspun India Limited issuer Company having its registered office at Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. The original share certificate(s) in respect of 3040 shares as detailed below has been lost/ destroyed/misplaced and the same is/are not traceable:

Share Certificate No	Distinctive No		No of Shares
	From	To	
2455	439741	442780	3040

Whereas

I/We have not delivered the said share certificate(s) with the intention of transferring the shares or pledging them or parted with the said share certificate(s) in any other manner whatsoever. I/We, therefore, hereby request the issuer Company to issue to me/us duplicate share Certificate(s) in lieu of the original share Certificate(s).

In consideration of the issuer Company having agreed to issue duplicate share certificate(s) for the aforesaid shares in my/our name, I/we am/are executing a Indemnity Bond in favour of the issuer Company.

Upon the issuer Company, having agreed to issue duplicate share certificates for the aforesaid shares, I/ we the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the issuer Company, its successors and assigns and agree and undertake at all times, save, defend and to indemnify and keep indemnified the issuer Company, its successors and assigns its estate and effects, and its directors,

manager, secretary and shareholders and their heirs, executors and assigns from and again all actions, suits, proceedings, accounts, claims and demands, whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner whatsoever.

LIHPL/Name Deletion Cum Duplicate/Indemnity/Version No. 1.0

18/11/2013

Page 1 of 4



30 NOV 2021

Name(s) of shareholder(s)

1. Asha Rani Gupta

Signature(s) of shareholder(s)

Asha Rani

In presence of :

Name and address of Witnesses

Kanan Gupta

House No 12 Road No 19

East Punjabi Bagh

New Delhi 110026

Signature of Witnesses

Kanan



30 NOV 2021

Surety

We Amit Gupta (name of the Surety No.1) aged 43 years, an Indian inhabitant presently residing at

House 12, Road 19 East Punjabi Bagh, New Delhi - 110026 (residential address of Surety No.1)

know the applicant(s) for last 43 years and having business address at

_____ (official address of Surety No.1),

having PAN Card No. AAHPG8313K with net assets worth of Rs. _____ and

Kavita Gupta (name of the Surety No.2) aged 42

years, an Indian inhabitant residing at House 12, Road 19 East Punjabi Bagh, New Delhi - 110026

(residential address of Surety No.2) know the applicant(s) for last 21 years and having PAN Card No. ATQPG1117R, business address at House 12, Road 19, East Punjabi Bagh, New Delhi -

110026 (official address of Surety No.2) and

with the net assets worth of Rs. _____.

We, the undersigned certify that the above facts are true to the best of our knowledge. We bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the issuer Company, its successors and assigns its estate and effects and its directors, manager, secretary and shareholders may sustain, incur or be liable for in consequence of complying with the request contained above and the issuer Company, its successors, assigns, directors, manager, secretary and shareholders will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons and our properties, as the case may be.

SURETY 1 :

Name : Amit Gupta

Annual Salary Income :

Name of Employer :

OR

Self owned Business Annual Income : 6,51,000

OR

Asset worth of self owned Immovable Property :

Signature of first Surety

:

Amit Gupta

30 NOV 2021

Name and Address of Witness

: ANU GUPTA
HOUSE NO-39B, Road No. 77, Punjabi Bagh
West, Delhi - 110026

Signature of Witness

: Anu Gupta

SURETY 2 :

Name

: Kavita Gupta

Annual Salary Income

:

Name of Employer

:

OR

Self owned Business Annual Income

: 5,86,000

OR

Asset worth of self owned Immovable Property :

Signature of Second Surety

:

Kavita

Name and Address of

Witness

: Sparsh Gupta
HOUSE NO 39B, ROAD NO. 77,
PUNJABI BAGH WEST, DELHI - 110026



Signature of

Witness

:

Sparsh

Dated this 30 day of November 2021.

ATTESTED

Parvesh Kr. Tyagi
NOTARY PUBLIC, DELHI

30 NOV 2021



ATTESTED

NOTARY PUBLIC DEPT.

30 MAY 1971

Page 4 of 4

1971 D 213

1101 - see below for Distribution of Assets of the



भारत सरकार
Government of India



Issue Date : 26/01/2012



कनन गुप्ता
Kanan Gupta
जन्म तिथि / DOB : 06/02/2001
पुरुष / Male

3291 0340 4856

मेरा आधार, मेरी पहचान

Kanan

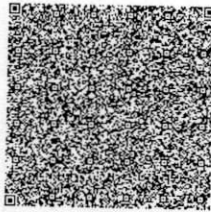


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता: अमित गुप्ता, हाउस न. 12, मार्ग न.
19, मार्केट के पास, ईस्टपंजाबी बाग, पंजाबी
बाग, पश्चिम दिल्ली, दिल्ली, 110026

Print Date : 29/01/2021
Address: Amit Gupta, House No. 12, Road
No. 19, Near Market, East Punjabi Bagh,
Punjabi Bagh, West Delhi, Delhi, 110026



3291 0340 4856

1947

help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

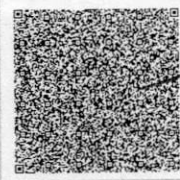


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CWUPG9440A



नाम / Name
KANAN GUPTA

पिता का नाम / Father's Name
AMIT GUPTA

जन्म की तारीख /
Date of Birth
06/02/2001

25022021

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Kanan

ARUNA
1923
24 2-22



भारत सरकार
Government of India



Issue Date : 31/12/2011



अमित गुप्ता
Amit Gupta
जन्म तिथि / DOB : 27/01/1978
पुरुष / Male

3041 3031 9209

मेरा आधार, मेरी पहचान

Amit Gupta

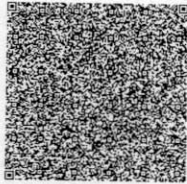


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता: द्वारा: स्व. श्री. अनिल कुमार गुप्ता,
हाउस न 12, रोड न 19, ईस्ट पंजाबी बाग,
पंजाबी बाग, पश्चिम दिल्ली, दिल्ली, 110026

Address: C/O: Late. Sh. Anil Kumar Gupta,
House No 12, Road No 19, East Punjabi
Bagh, Punjabi Bagh, West Delhi, Delhi,
110026



Print Date : 22/01/2021

3041 3031 9209

1947

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INCOME TAX DEPARTMENT

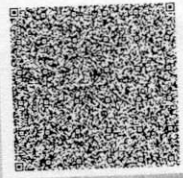


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAHPG8313K



नाम / Name
AMIT GUPTA

पिता का नाम / Father's Name
ANIL KUMAR GUPTA

25022021

जन्म की तारीख /
Date of Birth
27/01/1978

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Amit Gupta

o.k.
1923
20-2-22



भारत सरकार
GOVERNMENT OF INDIA

अनु गुप्ता
Anu Gupta

जन्म वर्ष / Year of Birth : 1974
महिला / Female



9815 1899 8275

आधार – आम आदमी का अधिकार

Anu Gupta



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O सुनील कुमार मिश्रा, म
न-३९ बी, रोड न-७७, इस्कॉन मंदिर के
पार्क, पंजाबी बाग वेस्ट, पंजाबी बाग
एस.ओ. वेस्ट दिल्ली, दिल्ली, 110026

Address: W/O Sunil Kumar Mittal,
H NO-39 B, Road No-77, Near
Iskon Mandir, Punjabi Bagh West,
Punjabi Bagh S.O, West Delhi,
Delhi, 110026



1947
1800 180 1947



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P.O. Box No.1947,
Bengaluru-560 001

आयकर विभाग

INCOME TAX DEPARTMENT

ANU GUPTA

KAILASH CHAND GUPTA

03/10/1974

Permanent Account Number

AIJPG3737F

Anu Gupta

Signature



भारत सरकार

GOVT. OF INDIA

भारत
सरकार



09032006

Anu Gupta



भारत सरकार
Government of India



Issue Date : 31/01/2012



कविता गुप्ता
Kavita Gupta
जन्म तिथि / DOB : 27/07/1979
महिला / Female

4134 9428 7641

मेरा आधार, मेरी पहचान

Kavita

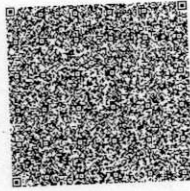


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता: अमित गुप्ता, हाउस न. १२, मार्ग न.
१९, मार्केट के पास, ईस्ट पंजाबी बॅग, पंजाबी
बाग, पश्चिम दिल्ली, दिल्ली, 110026

Print Date : 29/01/2021
Address: Amit Gupta, House No. 12, Road
No. 19, Near Market, East Punjabi Bagh,
Punjabi Bagh, West Delhi, Delhi, 110026



4134 9428 7641

1947

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www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

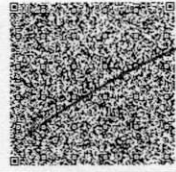


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ATQPG1117R



नाम / Name
KAVITA GUPTA

पिता का नाम / Father's Name
RAMESHWAR DASS

जन्म की तारीख /
Date of Birth
27/07/1979

25022021

PAN Application Digitally Signed, Card Not
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Kavita

24-10-2022



भारत सरकार
Government of India



Issue Date: 31/12/2011



आशा रानी गुप्ता
Asha Rani Gupta
जन्म तिथि / DOB : 26/01/1957
महिला / Female

4289 0312 4678

मेरा आधार, मेरी पहचान

Asna Rani

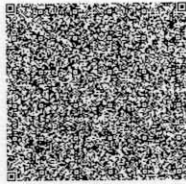


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता: स्वर्गीय एस एच. अनिल कुमार गुप्ता,
हाउस नं. १२, मार्ग नं. १९, मार्केट के पास, ईस्ट
ट पंजाबी बाग, पंजाबी बाग, पश्चिम दिल्ली,
दिल्ली, 110026

Print Date : 29/01/2021
Address: Late Sh. Anil Kumar Gupta,
House No. 12, Road No. 19, Near Market,
East Punjabi Bagh, Punjabi Bagh, West
Delhi, Delhi, 110026



4289 0312 4678



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www.uidai.gov.in

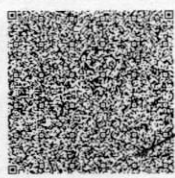
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AERPG8824K



नाम / Name
ASHA RANI GUPTA

पिता का नाम / Father's Name
BAL KISHAN DASS AGGARWAL

25022021

जन्म की तारीख /
Date of Birth
26/01/1957

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Asha Rani

24 12-22
AERPG8824K



भारत सरकार
GOVERNMENT OF INDIA



स्पर्श गुप्ता
Sparsh Gupta
जन्म तिथि/ DOB: 01/09/1998
पुरुष / MALE



6124 5073 4808

मेरा आधार, मेरी पहचान

Sparsh



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

आत्मज: सुनील गुप्ता, 39-
बी/77, इस्कॉन मंदिर के
पाम, वेस्ट पंजाबी बाग,
पंजाबी बाग, पश्चिम दिल्ली,
दिल्ली - 110026

Address:

S/O: Sunil Gupta, 39-B/77, Near
Iskon Temple, West Punjabi
Bagh, Punjabi Bagh, West Delhi,
Delhi - 110026



1947
1800 300 1947

help@uidai.gov.in www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CGIPG4524M



नाम / Name
SPARSH GUPTA

पिता का नाम / Father's Name
SUNIL GUPTA

जन्म की तारीख / Date of Birth
01/09/1998

Spash
हस्ताक्षर / Signature



18072017

Spash

OK
19/03
24-2-22

फॉर्म संख्या 10 क
Form No 10 A
(नियम संख्या 14 देखिए)
(See Rule 14)

दिल्ली संघ राज्य
UNION TERRITORY OF DELHI

विशिष्ट मृत्यु प्रमाण-पत्र (विस्तार में)
SPECIAL CERTIFICATE OF DEATH (DETAILED)

110904

जन्म तथा मृत्यु पंजीकरण अधिनियम, 1969 की धारा 17 के अन्तर्गत दिया गया
Issued under Section 17 of the Registration of Births & Deaths Act, 1969

यह प्रमाणित किया जाता है कि निम्नलिखित विस्तृत सूचना मृत्यु के मूल लेख से ली गई है
जोकि (स्थान) के रजिस्टर में उल्लिखित है।

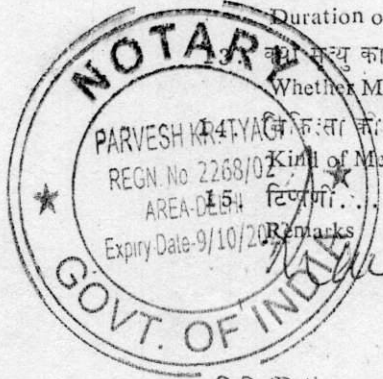
This is to certify that the following detailed information has been taken from the original record of the Death which is in the register for (Local area).

- पंजीकरण संख्या 6606 पंजीकरण की तिथि 20-12-94
Registration No. Date of Registration
1. मृत्यु की तिथि 12-12-94
Date of Death
 2. मृतक का पूरा नाम Anil Kumar Gupta
Full name of the deceased
 3. पिता/पति का नाम Madan Lal Gupta
Name of the Father/Husband
 4. मृत्यु का स्थान (पूरा पता) 207/3 Shakti N. Rd. Delhi
Place of Death (Full address)
 5. आयु 36 yrs
Age
 6. लिंग (स्त्रीलिंग/पुलिंग) M
Sex (Male/Female)
 7. वैवाहिक स्थिति (अविवाहित/विवाहित/विधवा/विधुर/त्यक्त/तलाक) M
Marital Status (never Married/Married/Widow/Widower/Separated/Divorced)
 8. व्यवसाय Bus
Occupation
 9. धर्म H
Religion
 10. नागरिकता 9
Nationality
 11. स्थाई निवास स्थान का पूरा पता A 2/2/20
Permanent Full address
 12. बीमारी की अवधि
Duration of illness

क्या मृत्यु का कारण चिकित्सक द्वारा प्रमाणित था? (हां/नहीं)
Whether Medically Certified (Yes/No)

किस प्रकार का चिकित्सा किंम प्राप्त किया (एलोपैथिक/आयुर्वेदिक/यूनानी/होम्योपैथिक/अन्य)
Kind of Medical attention received (Allopathic/Ayurvedic/Homeopathic/Others)

टिप्पणी
Remarks



तिथि/Date.....

प्रतिपत्कर्ता के हस्ताक्षर
(सोहर)

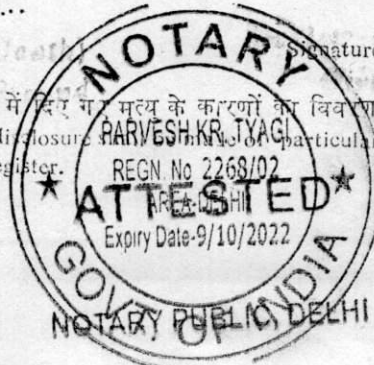
Signature of the Issuing Authority
(Seal)

30 NOV 2021

नोट:—मृत्यु के सम्बन्ध में पंजी में दिए गए मृत्यु के कारणों का विवरण नहीं दिया जाएगा।
Note:—In case of death no disclosure of particulars regarding the cause of

ATTESTED PHOTO COPY

NOTARY PUBLIC, DELHI





ATTESTED COPY
NOTARY PUBLIC DELHI
30 NOV 2001

AFFIDAVIT

I Asha Rani Gupta jointly with Late Anil Kumar Gupta, wife of Late Anil Kumar Gupta aged 64 years, an Indian Inhabitant presently residing at House No 12 Road No 19, East Punjabi Bagh, New Delhi - 110026 for last 1 year, do hereby solemnly affirm and declare as under:

1. I Asha Rani Gupta jointly with Late Anil Kumar Gupta are the registered holder(s) of the Company holding 3040 shares under Folio No. 2455 of Rs1/- each in the Company. Of which original share certificate in respect of 3040 shares as detailed below has/have been lost/destroyed/misplaced and is/are not traceable:

Share Certificate No	Distinctive No		No of Shares
	From	To	
A0100667	439741	442780	3040

2. That Asha Rani Gupta jointly with Late Anil Kumar Gupta have not sold, transferred, pledged or otherwise disposed off the said shares.

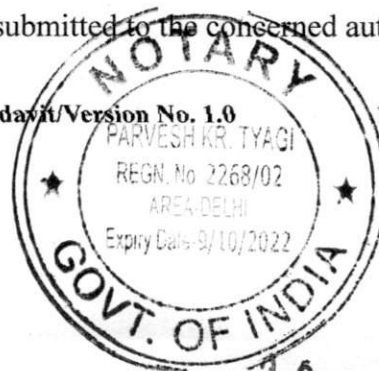
3. I/We have searched or caused searches to be made for the said share certificate(s), but even after careful and diligent search, I /We have been unable to trace the same.

4. Since the said share certificate(s) was / were issued, I /We have not sold, mortgaged, pledged or otherwise encumbered or disposed off the said shares or parted with the possession of the said share certificates in any manner and the said shares is / are my/ our absolute property to the best of my/ our knowledge and belief, the said certificate(s) has/ have either been lost or destroyed or misplaced. In case at any time I / We locate the said Share Certificate(s) or any of them I /We shall immediately surrender the same to the Company.

5. I have already executed Indemnity Bond for issuing duplicate share certificate(s) in lieu of the original share certificates for the aforesaid shares held by me/us.

6. I therefore request Welspun India Limited to issue duplicate share certificate(s) in lieu of the original share certificate(s) for the aforesaid shares

I am executing this declaration to be submitted to the concerned authorities of the Company.



30 NOV 2021

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Second block of faint, illegible text, appearing to be a continuation of the document's content.

Third block of faint, illegible text, possibly containing a list or specific details.

Fourth block of faint, illegible text, continuing the narrative or list.

Fifth block of faint, illegible text, possibly a concluding sentence or signature area.

Sixth block of faint, illegible text, appearing to be a final note or reference.

Seventh block of faint, illegible text, possibly a footer or administrative note.



NOV 20 1951

VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at New Delhi

Asna Rani

On this 9 day of September 2021

(Signature of the shareholder/s)
Deponent

Ruchir Bhatia

Identified by me

RUCHIR BHATTIA
Advocate

Before Me

Advocate

D-690/09
210, Lawyers Chamber
High Court of Delhi
New Delhi-110003

Notary Public

INSTRUCTIONS :

1. Indemnity Bond including Surety From should be on a Non Judicial Stamp Paper/Franking of Rs 200/-, duly notarised by Notary Public.

2. If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly notarised.

3. Executor(s) of Indemnity Bond should be witnessed by one person.

4. Two Sureties required to be furnished with two Witness.

5. Witness and Surety have to be different individuals.

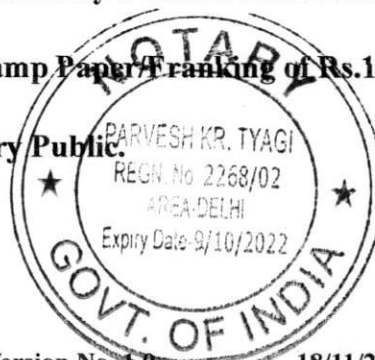
6. Each Surety and Witness have to attach an attested copies of PAN Card and proof of Identification, any one of the following: Ration Card / Election Card / Passport / Latest Electricity Bill / Telephone Bill.

7. Attested copies of Form-16 / acknowledged copy of Annual Return submission / Proof of Payment of Assessment (latest).

8. In case market value of securities of lost share certificate(s) is of more than Rs.50000/-, then asset worthiness of sureties should be certified by a Chartered Accountant.

9. Affidavit should be on Non-Judicial Stamp Paper/Franking of Rs.100/-

10. Affidavit should be notarised by Notary Public.



LI IPL/Name Deletion Cum Duplicate/Affidavit/Version No. 1.0

18/11/2013

Page 2 of 2

ATTESTED

Parvesh Tyagi 30 NOV 2021
NOTARY PUBLIC, DELHI

FORMAT OF AFFIDAVIT/DECLARATION FOR CHANGE OF SIGNATURE
(Please type this Affidavit after carefully reading the notes mentioned below the format)

AFFIDAVIT

I, Asha Rani Gupta, spouse of Late Anil Kumar Gupta aged 64, an Indian Inhabitant presently residing at House No 12 Road No 19 East Punjabi Bagh, New Delhi - 110026, do hereby solemnly affirm and declare as under:

1. That I, Smt. Asha Rani Gupta and Late Shri Anil Kumar Gupta, are holding 3040 equity shares jointly in Welspun India Limited as mentioned below ;

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
A0100667	2455	439741 - 442780	3040

2. That I have changed my signature.

OR

That my signature has changed/altered by passing of time. Therefore I request that the specimen signature registered in the records of the Company be cancelled against my new specimen signature as provided herein and the same to be taken on record.

3. On registering the new signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the change of signature.

VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

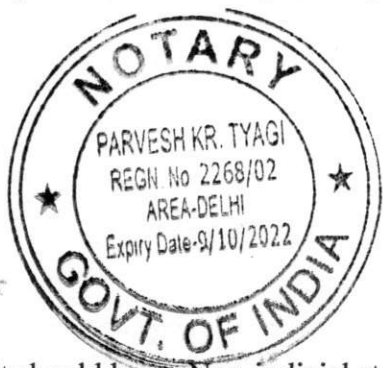
Solemnly affirmed at New Delhi) (Photograph of Applicant)

Asha Rani

Asha Rani

On this 9 day of September 2021 (New Signature of the Applicant) (Old Signature of the Applicant)

Ruchir Bhatia
Identified by me
RUCHIR BHATIA
Advocate
Advocate
210, Lawyers Chamber
High Court of Delhi
New Delhi-110003



Before Me

Notary

ATTESTED

Parvesh Kr. Tyagi
NOTARY PUBLIC, DELHI

30 NOV 2021

1. Affidavit should be on Non-judicial stamp paper Rs.100/-.

2.1 Please do not just type this format as it is.

3. Affidavit should be notarized

4. Also note, you will have to submit Banker verification form identifying you and attesting your signature along with your account details and cancelled cheque leaf.



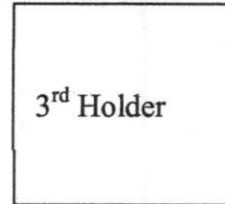
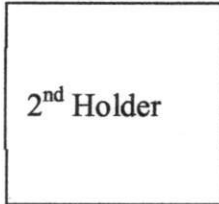
30 NOV 2021

ORIGINAL

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form.

1. Bank Name : HDFC Bank Limited
2. Bank Address : 4, EAST AVENUE ROAD
EAST PUNJABI BAGH
DELHI - 110026
Bank Phone No. : 011-43411490.
3. Bank Account No : 50100324898460
4. Account Opening Date: 09-06-2020.
5. Account Holder[s] :
Name 1) Asha Rani Gupta
2) _____
3) _____

6. Latest Photograph of Holder[s]:



7. Account Holder[s] details as per Bank Records :

- a) Address : House No. 12, Road No. 19, East Punjabi
Bagh, West Delhi, Delhi - 110026
b) Phone No. : 9811300721
c) Email ID. : amitgpt2701@gmail.com
d) Signature[s]:

1) Asha Rani 2) _____ 3) _____

Rubber Stamp of the Bank



Signature Verified as recorded with the Bank

Place: Delhi
Date: 30/11/2021

(Sign) MANISH JAIN
Emp. Code: M4552
Designation: BDA
HDFC BANK LTD.
East Punjabi Bagh (3992)
Name of Bank Manager : Manish Jain
Emp Code : M4552
Email ID : MANISH.C.JAIN@HDFCBANK.COM.

ORIGINAL

Confirmation of signature of shareholder by the Banker with their official Rubber Stamp (Stamp No. and full address of the Bank and the Employer) and number of the official stamp (Stamp No.)

1. Name of the shareholder: Mr. Jai Prakash Jain

2. Account Holder's Name: Mr. Jai Prakash Jain

3. Account Opening Date: 10-01-2010

4. Branch Name: Branch - 1

5. Branch Address: Plot No. 1, Sector 1, Gurgaon

6. Latest Photograph of the account holder(s):



7. Account Holder's details as per Bank Records:

(a) Name: Mr. Jai Prakash Jain

(b) Phone No.: 9876543210

(c) Email ID: jai@jain.com

(d) Signature(s): [Signature]

8. Bank Stamp of the Employer:

Stamp No.: 123456789

Address: Plot No. 1, Sector 1, Gurgaon

Date: 10-01-2010

Signature: [Signature]

Bank Code: 123456

Branch Name: Branch - 1

Branch Address: Plot No. 1, Sector 1, Gurgaon

Bank Code: 123456

Branch Name: Branch - 1

Branch Address: Plot No. 1, Sector 1, Gurgaon



www.hdecbank.com

24600

Respected Sir/Ma'am,

I am Asha Rani Gupta, a shareholder of **WELSPUN INDIA LIMITED**. I hold an old certificate of YEAR 2005 of the shares (photocopy given alongside). The shares are jointly held by me and Mr. Anil Kumar Gupta. However, my husband Mr. Anil Kumar Gupta expired 22 years back. I have attached the death certificate. After conversation with Mr. Vishal Parad at your office I was informed that the shares I hold now are 3040. However, I was informed that he left the office. I have attached all the information he asked from my end and all the required documents in order to receive a new share certificate and to transfer the shares to my demat account.

I would request you to please process this as soon as possible as I have been trying to solve this issue for the past one year and am not able to get assistance from your end efficiently. Please help me out with this and you can reach out to me on knnngpt@gmail.com or +919811300721.

Thank you and hope this issue gets resolved as soon as possible.

Regards

Asha Rani Gupta



Dear Sir,
I am writing to you regarding the account of the company. I have received a new account and I have been informed that the account is now active. I have also been informed that the account is now active and I have been informed that the account is now active. I have also been informed that the account is now active and I have been informed that the account is now active.

RECEIVED
23 FEB 2022
LINK INTIME INDIA PVT. LTD.

LINK INTIME INDIA PVT. LTD.
23 FEB 2022

10551

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WELSPUN INDIA LIMITED

Regd. Office : Survey No. 76, Village Morai, Vapi, Dist. Valsad, Gujarat - 396191.
Corp. Office : Trade World, 'B' Wing, 9th Floor, Kamala Mills Compound,
Senapati Bapat Marg, (Tulsi Pipe Road), Lower Parel, Mumbai - 400 013.

L/F: A0100667

Reg.No: 10551

Ser.No: 10551

ASHA RANI GUPTA
20/19 SHAKTI NAGAR
DELHI
PIN CODE : 110007

Date : 25/11/2005

KIRAN • 8505976

05/01

JT1: ANIL KUMAR GUPTA

Dear Shareholder/Member,

Sub : Issue of Equity Shares Certificate(s)

We send herewith certificate(s) for the following Equity Shares of Rs. 10/- each of **Welspun India Limited (WIL)** issued pursuant to the Scheme of Compromise and/or Arrangement sanctioned by the Hon'ble High Court of Gujarat in the ratio of 70 (seventy) equity shares for every 100 (one hundred) equity shares of Welspun India Limited held on 08-05-2001(Record Date).

No. of Equity Shares of WIL held on 08-05-2001	No. of WIL WCYL Shares allotted on	No. of remaining WIL shares.	Folio No.	Certificate No.(s)
350	105	245	A0100667	150020

The Equity Shares of Welspun Cotton Yarn Limited (WCYL) are being sent separately by them.

We hereby inform you that the Company has credited your Demat Account with equity shares of Welspun India Limited pursuant to the Scheme of Compromise and/or Arrangement sanctioned by the Hon'ble High Court of Gujarat in the ratio of 70 (seventy) equity shares for every 100 (one hundred) equity shares of Welspun India Limited held on 08-05-2001(Record Date).

Client ID No.	No. of Shares

The intimation regarding the credit of Equity Shares of Welspun Cotton Yarn Limited (WCYL) is being sent separately by them.

Thanking You,

Yours faithfully,
For **Welspun India Limited**
S/d
D. K. Patil
Company Secretary

10551

10551

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WELSPUN INDIA LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat - 396191.

THIS IS TO CERTIFY that the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RS. 10.00
AMOUNT	PAID UP	PER	SHARE	RS. 10.00

Regd. Folio No.

A0100667

Certificate No.

150020

Name(s) of Holder(s)

**ASHA RANI GUPTA
ANIL KUMAR GUPTA**

No. of Share(s) held

TWO HUNDRED FORTY FIVE

*******245****

Distinctive No(s) of Share(s)

0001940362 - 0001940606

GIVEN under the Common Seal of the Company this

10TH DAY OF MAY 2001 AT SILVASA (UT).



[Signature]

Managing Director

[Signature]

Executive Director

[Signature]

Secretary/Authorised Signatory

NOTE : No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this certificate.