

WEL/SEC/2021

April 14, 2021

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

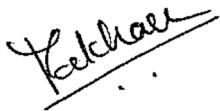
Sub.: Certificate under Regulation 40(9) and Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021.

Please find enclosed herewith certificate pursuant to Regulation 40(9) and Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Kindly take the same on record.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

Welspun House, 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_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

Date: 12.04.2021

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH
31, 2021**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun Enterprises Limited** (“the Company”) (BSE Scrip Code - 532553, NSE Code - WELENT Series-EQ) maintained by Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares / debentures of the Company for the period October 1, 2020 to March 31, 2021 for the purpose of issuing Certificate as per Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the Regulations”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the information / explanation provided by the Company, we hereby certify that:

A) 1. There were no requests for transfer and / or transmission of securities during the period from October 1, 2020 to March 31, 2021;

2. Shares Certificates have been issued in respect of request received relating to deletion of name within thirty days of the date of lodgment. Further, there were no requests relating to transposition of securities, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies received.

B) Any Other Information: None.

For MIHEN HALANI & ASSOCIATES

Practicing Company Secretary


Mihen Halani
(Proprietor)
CR No: 12015
FCS No: 9926



UDIN: F009926C000068028