

WIL/SEC/2020**May 20, 2020**

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 Madam/Sir(s),

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Welspun India Limited for the half year ended on March 31, 2020.

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Welspun India Limited for the half year ended on March 31, 2020.

Please take the same on your record.

Thanking You,

Yours' faithfully,
For **Welspun India Limited**



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Encl: As above

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

UDAY SOHONI
COMPANY SECRETARY

E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016
Contact: 9820767059 E- mail : udaysohoni@gmail.com

Regulation 40(9) Certificate

FOR THE HALF YEAR ENDED MARCH 31, 2020

I, Uday Sohoni, holding Certificate of Practice No. 10916, have, in my capacity as Secretary in Whole-time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun India Limited** ("the Company") (BSE Scrip Code - 514162 , NSE Code - WELSPUNIND Series EQ) maintained by **Link Intime India Private Limited, Registrar and Share Transfer Agent**, pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Regulations") and based on the information provided by the Company, I, hereby certify that during half year ended on March 31, 2020:

- A) (i) Share Certificate(s) relating to transfer of shares received as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment for transfer excepting those rejected on technical grounds; and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment excepting those rejected on technical grounds.

B) Any other information, if applicable - None




Uday Sohoni
Practicing Company Secretary
C.P. No. 10916

Date: May 20, 2020
Place: Mumbai

UDIN: F009471B000262878