



WICL/SEC/2015

December 3, 2015

To,

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

Subject: Adoption and Modification of Policies and Disclosure of information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the following policies, effective from December 01, 2015:

1. Preservation of Records and Archival Management Policy pursuant to Regulation 9 and Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Disclosure of events or information as per Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:

| Name | Designation | Contact Number | E-mail id |
|--------------------|---|----------------|--|
| Mr. Gajendra Nahar | Chief Executive Officer and Chief Financial Officer | 022-66136000 | <u>CompanySecretary_WINL@welspun.com</u> |

Corporate Office

Welspun House, 7th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wintl@welspun.comwww.welspuninvestments.com



Dare to Commit

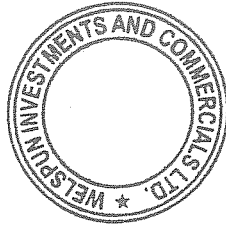
The policies are hosted on the website of the Company
<http://www.welspuninvestments.com/content.asp?Submenu=Y&MenuID=1&SubmenuID=15>

Please take the above on your record.

For Welspun Investments and Commercials Limited

A handwritten signature in black ink, appearing to read 'L. T. Hotwani'.

L. T. Hotwani
Director
DIN - 00007125



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