

WICL/SEC/2017-18

April 24, 2018

To,

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.

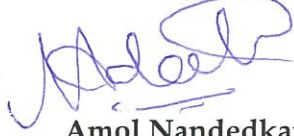
Dear Sirs/ Madam,

Subject: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached certificate from Practising Company Secretary for the half year ended March 31, 2018.

Kindly take the above mentioned 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_wini@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

Corporate Identity Number: L52100GJ2008PLC055195

S.S. RISBUD & CO.

Company Secretaries

303, SaiAnand, Subhash Nagar, ChendaniKoliwada, MithBunder Road,
Thane (E) – 400 603. Tel. No. 2532 8047.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WELSPUN INVESTMENTS AND COMMERCIALS LIMITED**, having its registered office at Welspun City, Village Versamedi Taluka Anjar, Dist Kutch, Gujarat- 370110, maintained by the Registrar and Share Transfer Agent - M/s Link IntimeIndia Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period starting from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations& Disclosure Requirements) Regulations, 2015, to be submitted to **BSE Limited** and the **National Stock Exchange of India Limited**, where the securities of the company are listed and based on the information / explanation provided by the Company, we hereby certify that the Company has:

A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment of each deed for transfer excepting those rejected on technical grounds;

2. Not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information: Nil.

For S.S. RISBUD & CO.
Company Secretaries

Sanjay S. Risbud
Proprietor
C.P No. 5117
Date: 20.04.2018
Place: Thane

