

April 13, 2015

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 NSE Symbol: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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Dear Sirs,

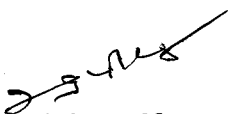
Sub : Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations 2011

Please find attached herewith disclosure under Regulation 30 (1) and 30 (2) of SEBI Substantial Acquisitions of Shares and Takeovers) Regulations 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Welspun Infratech Limited


Shriniwas Kargutkar
Director



Encl: As above

C.C : Compliance Officer
Welspun Projects Limited,
Welspun City, Village Versamedi,
Taluka Anjar, District Kutch,
Gujarat 370 110

Corporate Office

Welspun House,
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Senapati Bapat Marg,
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www.welspun.com

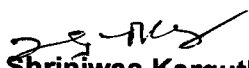
DISCLOSURES UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITIONS OF SHARES & TAKEOVERS) REGULATIONS 2011

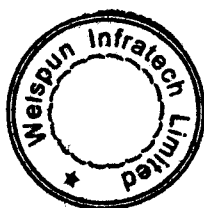
1.	Name of the Target Company (TC)	Welspun Projects Limited		
2.	Name(s) of the Stock Exchanges where the shares of the TC are listed	BSE, NSE and VSE		
3.	Particulars of the shareholders (a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or (b) Name(s) of the promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoter Group of the TC (as listed in Annexure hereto) through Welspun Infratech Limited.		
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
5.	As on March 31 of the year, holding of : (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants, (d) Convertible Securities, (e) Any other instrument that would entitle the holder to receive shares in the TC	24581865	61.45	61.45

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note : 1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Welspun Infratech Limited


Shriniwas Kargutkar
Director



Place : Mumbai
Date : April 13 2015