

**WPL/SEC/2015****May 21, 2015**

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st 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 Sir/Madam,

Change in Registrar & Share Transfer Agent

This is to inform you that Purva Sharegistry (India) Private Limited ceased to be Registrar & Share Transfer Agent ("RTA") of the Company and Link Intime India Private Limited has been appointed as RTA of the Company w.e.f. 22.05.2015. The address and contact details of new RTA are as under:

Link Intime India Private Limited
 Unit – Welspun Projects Limited
 C-13, Pannalal Silk Mills Compound,
 L.B.S Marg, Bhandup West,
 Mumbai - 400078
 Tel : +91-22-25946970, +91-22-25963838
 Fax : +91-22-25946969
 Email : rnt.helpdesk@linkintime.co.in

Kindly take note of the same.

Thanking you,

Yours Faithfully,
 For Welspun Projects Limited

Nilesh Javker
Company Secretary

Corporate Office

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

Tel: +91 2266136000

Fax: +91 2224908020

E-mail: companysecretary_wpl@welspun.comwww.welspunprojects.com