

WEL /SEC/2022

April 13, 2022

To,

BSE Limited
1st Floor, Rotunda Bldg,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532553

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: WELENT

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Please find enclosed herewith certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the same on record.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

**Welspun Enterprises Limited**

Welspun House, 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_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920

MIHEN HALANI & ASSOCIATES*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: mihenhalani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**

To,
**The Board of Directors,
WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
BSE Scrip Code / NSE Code: 532553 / WELENT**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun Enterprises Limited** (“the Company”) (BSE Scrip Code - 532553, NSE Code - WELENT Series-EQ) maintained by Link Intime India Private Limited, Mumbai (“the RTA”) pertaining to transfer of equity shares / debentures of the Company for the year ended March 31, 2022 (“the financial year”) for the purpose of issuing Certificate as per Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the information / explanation provided by the Company and RTA, we hereby certify that:

A) 1. Share Certificates have been issued in respect of requests received relating to transfer and transmission of shares/~~securities~~ within thirty days from the respective date of lodgment;

2. The Company has delivered during year ended on March 31, 2022, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of; deletion of name and renewal received during the financial year ended March 31, 2022, within the prescribed time from the respective date of lodgment. Further, as informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies received.

B) Any Other Information: None.

Date: 12.04.2022

Place: Mumbai

UDIN: **F009926D000077928**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary

Mihen Halani
(Proprietor)
CP No: 12015
FCS No: 9926

