

1<sup>st</sup> October, 2014

To,

The Board of Directors,  
Welspun Projects Limited,  
Welspun House,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013.

Dear Sirs,

This is to inform you that due to increase in my directorship as independent directors of listed companies I hereby tender my resignation from the Board of Directors of Welspun Projects Limited.

I request you to file necessary forms with Ministry of Corporate Affairs and send copy of the same for my record.

Thanking you,

Yours faithfully,



(Atul Desai)