

WEL/SEC/2017

August 01, 2017

To,

The Manager,	The Asst. Vice President,
Dept. of Corporate Services,	Listing Department
Bombay Stock Exchange Ltd,	National Stock Exchange of (I) Ltd.,
1st Floor, Rotunda Bldg,	Exchange Plaza, C-1, Block-G,
Dalal Street, Fort	Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 532553	NSE Symbol: WELENT

Dear Madam /Sir,

Sub: Allotment of 2,40,000 equity shares under MD-ESOP and Increase in Paid up Share Capital

Please be informed that the Board of Directors of the Company has, by way of circular resolution effected on August 01, 2017, approved allotment of 2,40,000 equity shares to Mr. Sandeep Garg, Managing Director of the Company who had exercised his options under the Welspun Managing Director Employee Stock Option Plan ("MD-ESOP"). The equity shares allotted shall rank pari passu in all respect, including dividend, with the existing equity shares of the Company.

Subsequent to the allotment on August 01, 2017, equity share capital of the Company stands altered as given below:

No. of Equity Shares			Equity Share
Pre – Allotment	Shares allotted to MD on August 01, 2017	Post - Allotment	Capital after Allotment (Rs.)
147,293,056	2,40,000	147,533,056	1,475,330,560

Please take note of the same and update your records.

Thank you.

Yours Sincerely,

For Welspun Enterprises Limited

(Formerly known as Welspun Projects Limited)

Shriniwas Kargutkar CFO Tarprise of Start of

Velspun Enterprises Limited (Formely known as Welspun Projects Limited) Velspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West). Mumbai 400 013, India. 1: +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

Liman Companysaciaca y_wargwarshtir.com vvebsite : www.veisbtinenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kulich, Gujarat 370 (10. India. T.: +91 2836 662222 | F.: +91 2836 279010

Corporate Identity Number L452016 J1994PLC023920