

WEL /SEC/2023

April 12, 2023

To,

BSE Limited 1 st 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
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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, 2023

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, 2023

Kindly take the same on record.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465

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 28 3666 2222 F : +91 28 3627 9010

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@mha-cs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023**

To,
The Board of Directors,
WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920

We have examined the relevant documents relating to fully paid up equity shares of **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, 2023 ("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 BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and based on the verification of relevant documents and 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 the year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of shares, deletion of name and renewal received during the financial year ended March 31, 2023, within the prescribed time from the respective date of lodgment. Further, as informed to us, there were no requests relating to transposition of name, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies received.

B) Any Other Information: None.

Date: 12.04.2023

Place: Mumbai

UDIN: **F009926E000067423**

For Mihen Halani & Associates
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN JYOTINDRA HALANI, o=MIHEN JYOTINDRA HALANI, postalCode=400097, st=Maharashtra, serialNumber=139512EF492391611D2
0A56C4C1D185C30A4A7E07E237A12
F53E78E8D00C22, cn=MIHEN JYOTINDRA HALANI
Date: 2023.04.12 11:46:11 +05'30'

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926