

WEL/ SEC/ 2019

July 23, 2019

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.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly find attached disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, with respect to acquisition of 58,415,951 equity shares (39.45%) of the Company by Mr. Balkrishan Goenka, Trustee of Welspun Group Master Trust, pursuant to the Scheme of Amalgamation of Anjar Road Private Limited with Welspun Enterprises Limited and their respective shareholders and creditors, as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order pronounced on June 21, 2019 which became effective on July 20, 2019.

You are requested to 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

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Welspun Enterprises Limited
ISIN of the company: INE625G01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares-specify		Date of intimation to company	Mode of acquisition/disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Balkrishan Goenka, Trustee of Welspun Group Master Trust PAN - AAATW3935E Address: 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 4000 013. Contact No: 022-66136000	Promoters	Equity Shares	6,498,112 (4.39%)	Equity Shares	58,415,951#	Not applicable as shares are acquired pursuant to the Scheme*	Issue of shares pursuant to the Scheme*	Equity Shares	64,914,063 (43.84%)	20-Jul-19 (date on which Scheme became effective)	22-Jul-19	Issue of shares pursuant to the Scheme*	

*Scheme of Amalgamation of Anjar Road Private Limited with Welspun Enterprises Limited and their respective shareholders and creditors, as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order pronounced on June 21, 2019 (which became effective on July 20, 2019).
58,415,951 Equity Shares of Rs. 10/- each fully paid up will be issued and allotted by Welspun Enterprises Limited to the shareholders of Anjar Road Private Limited

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed			
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units (contracts * lot size)
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
						NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Welspun Enterprises Limited

Priya Pakhare

Priya Pakhare
Company Secretary
FCS -7805
Mumbai, July 23, 2019

