

WEL/ SEC/ 2019

February 14, 2019

To,

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| 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 |
|---|--|

Dear Sir/Madam,

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

In terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that we have received a disclosure from MGN Agro Properties Private Limited, ("Promoter") with respect to purchase of **4,18,250 (0.28%)** equity shares from open market during the period February 11, 2019 to February 12, 2019.

In compliance with the provisions of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form C for the said purchase of equity shares by the promoter.

You are requested to take the same on your record and oblige.

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-advise/ 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 |
| MGN Agro Properties Private Limited CIN - U51100GJ1999PTC081436 PAN : AACCM3422H Address: Survey No. 650, Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370 110. Contact: 022-66136000 | Promoters | Equity Shares | 2,10,936 (0.14%) | Equity Shares | 2,16,883 (0.14%) | 21,248,934.46 | Buy | Equity Shares | 4,27,819 (0.29%) | 11.02.2019 | 11.02.2019 | 12.02.2019 | Open Market |
| | | | 4,27,819 (0.29%) | | 57,056 (0.04%) | 55,80,366.97 | | | 4,84,875 (0.33%) | | | | |
| | Promoters | Equity Shares | 4,84,875 (0.53%) | Equity Shares | 1,07,757 (0.07%) | 10,434,941.96 | Buy | Equity Shares | 5,92,632 (0.40%) | 12.02.2019 | 12.02.2019 | 13.02.2019 | Open Market |
| | | | 5,92,632 (0.40%) | | 36,554 (0.02%) | 35,44,531.62 | | | 6,29,186 (0.42%) | | | | |

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) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| | | | | | | National Stock Exchange of India Limited - 2,16,883 equity shares |
| | | | | | | BSE Limited - 57,056 equity shares |
| | | | | | | National Stock Exchange of India Limited - 1,07,757 equity shares |
| | | | | | | BSE Limited - 36,554 equity shares |

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, February 14, 2019

