

WEL/SEC/2024

February 21, 2024

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
---	--

Dear Madam / Sir(s),

Sub: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of letter of confirmation in lieu of duplicate share certificate.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company will issue the letter of confirmation in lieu of duplicate share certificate to the following shareholder:

Folio No.	Name of the Shareholder	Original Cert. No.	New Cert. No.	Distinctive nos.		No. of Shares
				From	To	
W0003474	Mr. Dharmesh K Shah and Mrs. Sonali Dharmesh Shah	100445	149773	40086029	40086112	84
W0009614	Mr. Sanjay Vishnu Kulkarni and Mrs. Smita Sanjay Kulkarni	101208	149774	40198781	40198984	204

Kindly take note of the above.

Thanking you.

For Welspun Enterprises Limited

Nidhi Tanna
Company Secretary
ACS – 30465

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, 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 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920