

WEL/SEC/2024

October 24, 2024

To,

<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 532553</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block- G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. <b>NSE Symbol: WELENT</b>
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Dear Madam/Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you.

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
**Company Secretary**  
**ACS-30465**

*Encl. as above*

**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](mailto:companysecretary_wel@welspun.com) | Website: [www.welspunenterprises.com](http://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



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**MIHEN HALANI & ASSOCIATES***Practicing Company Secretaries*312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,  
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India☎: 022 - 4516 5109 ✉: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER**  
**ENDED SEPTEMBER 30, 2024**

To,  
The Board of Directors,  
WELSPUN ENTERPRISES LIMITED  
CIN: L45201GJ1994PLC023920  
BSE Scrip Code / NSE Code: 532553 / WELENT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Welspun Enterprises Limited** having its Registered Office situated at Welspun City, Village Versamedi, Taluka Anjar, District - Kutch, Gujarat - 370 110, India (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Link Intime India Private Ltd.**, having its office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on September 30, 2024, is given in Table below:

1.	For Quarter Ended	September 30, 2024
2.	BSE Scrip Code/ NSE Code	532553 / WELENT
3.	ISIN	INE625G01013
4.	Face Value	Rs. 10/-
5.	Name of the Company	Welspun Enterprises Limited
6.	Registered Office of the Company	Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110
7.	Correspondence Address	Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
8.	Telephone No and Fax No	Tel No : +91 022 6613 6000 Fax No : +91 022 2490 8020
9.	E-mail Address	<a href="mailto:companysecretary_wel@welspun.com">companysecretary_wel@welspun.com</a>
10.	Name of the Stock Exchange where the Company's Securities are listed	1.) National Stock Exchange of India Limited ("NSE") 2.) BSE Limited ("BSE")

11.		No. of Shares	% of Total Issued Capital				
12.	Issued Capital	13,84,13,810	100.00%				
13.	Listed Capital on NSE and BSE	13,84,13,810	100.00%				
14.	Held in dematerialized form in CDSL	3,58,82,653	25.92%				
15.	Held in dematerialized form in NSDL	10,23,40,222	73.94%				
16.	Physical	1,90,935	0.14%				
17.	Total No. Of shares (14+15+16)	13,84,13,810	100.00%				
18.	Reasons for difference if any, between (12 &13) (12 &17 (13 &17)	-					
19.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied / Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principle approval pending for SE (specify names)
	-	-	-	-	-	-	-
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
20.	Register of Members is updated (Yes / No) If not, updated up to which date.	Yes, Updated					
21.	Reference to previous quarter with regard to excess dematerialized shares, if any.	NA					
22.	Has the Company resolved the matter mentioned in point No. 21 above in the current quarter? If not, reason why?	NA					
23.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	0	0	Not Applicable			
	Pending for more than 21 days	0	0				
24.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Nidhi Tanna Company Secretary & Compliance Officer Membership No. A30465 Tel No. 022 6613 6000 Fax No. 022 2490 8020 <a href="mailto:companysecretary_wel@welspun.com">companysecretary_wel@welspun.com</a>					
25.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mr. Mihen Halani FCS No. 9926, COP No. 12015 M/s. Mihen Halani & Associates <i>Practicing Company Secretaries</i>					



		Address: 312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India Tel: 022 4516 5109 Email: <a href="mailto:mihenthalani@mha-cs.com">mihenthalani@mha-cs.com</a>
26.	Appointment of common agency for share Registry work	Link Intime India Private Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, MH, IN Tel : 022 - 4918 6270 Fax: 022 - 4918 6060
27.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Not Applicable

Date: 17.10.2024

Place: Mumbai

UDIN: **F009926F001592496**

For M/s. Mihen Halani & Associates  
Practicing Company Secretaries

Mihen  
Jyotindra  
Halani



Digitally signed by Mihen Jyotindra Halani  
DN: cn=Mihen Jyotindra Halani, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihenthalani@mha-cs.com, c=IN  
Date: 2024.10.17 17:51:40 +05'30'

Mihen Halani  
Proprietor  
CP No. 12015  
FCS No. 9926