

WELSPUN



Dare to Commit

WELSPUN Projects Ltd.

FORM A

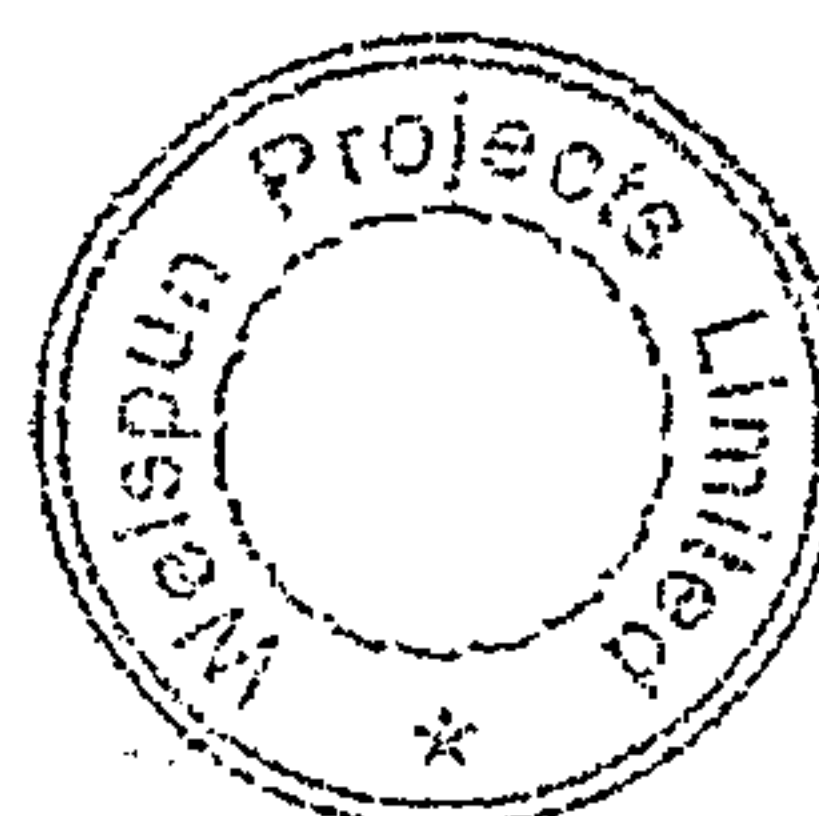
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Welspun Projects Limited
2.	Annual financial statements for the year ended	31st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	NA

For Welspun Projects Limited

Nilesh Javker
Company Secretary

Lalit Jain
Chief Financial Officer



FOR CHANDRAKANT AND SEVANTILAL
AND J. K. SHAH & CO.


PARTNER

Corporate Office

Welspun House,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000

Fax: +91 2224908020

E-mail: companysecretary_wpl@welspun.com

www.welspunprojects.com

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Gujarat - 370 110, INDIA Tel: +91 2836 279071, 74, 41, 44 Fax: +91 2836 279060

Corporate Identification No.: L45201GJ1994PLC023920

CSJKS

From: Nilesh Javker [nilesh_javker@welspun.com]
Sent: 09 September 2014 14:58
To: info@csjksco.com
Cc: Rajendra Sawant
Subject: Welspun Projects Ltd - Form A for submission of Stock Exchanges k/a : Mr. Himmatbhai
Attachments: doc20140909151423.pdf

Dear Mr. Himmatbhai,

We send covering letter of the annual audit report to be filed with the stock exchanges required to be signed by the Company Secretary, Chief Financial Officer and the Statutory Auditor of the Company.

The attached letter is signed by the undersigned and Mr. Lalit Jain, CFO of the Company.

Request you to sign the same and email us the scanned copy of the attached letter in order to enable us for online submission of Annual Reports with the Stock Exchanges.

Regards,

Nilesh Javker

Company Secretary & Senior Manager - Legal Welspun Projects Limited

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Board : +91 -22-66136000/ Dir: +91-22-66136319 / Mob : +91-9664440210 / Fax: +91-22-2490 8020 Email : nilesh_javker@welspun.com Website: www.welspun.com

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Conserve, Reserve, Re-use

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-----Original Message-----

From: scan@welspun.com [mailto:scan@welspun.com]
Sent: Tuesday, September 09, 2014 3:14 PM
To: Nilesh Javker
Subject:

Welspun.com

Welspun Tradings Limited

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pin - 370110, India, Tel No. +91 2836 662079, Fax No. + 91 2836 279060 Corporate Identification Number: U72200GJ2001PLC039513

Email: nilesh_javker@welspun.com www.welspuncorp.com