



WIL/SEC/2014

March 4, 2014

|                                                                                                                                                      |                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bombay Stock Exchange Limited</b><br>Department of Corporate Services,<br>SP. J. Towers, Dalal Street,<br>Mumbai - 400 001<br>(Scrip Code-514162) | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>(Symbol : WELSPUNIND) |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs,

**Sub.: Disclosure Under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.**

In terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, ("the Regulations") we wish to inform you that we have received a disclosure under Regulation 13(4A) of the Regulations from Welspun Infra Developers Private Limited, constituents of Welspun Promoter Group and the Persons Acting in Concert with them, in respect of acquisition of **18,49,773** equity shares of the Company on March 3, 2014 by way of market purchase.

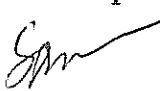
After aforesaid acquisition, the equity share holding of Welspun Promoter Group in Welspun India Limited stands at 73,355,034 (**73.12%**).

In compliance with the provisions of the Regulations, please find enclosed herewith Disclosure under Regulation 13(6) of the Regulations in respect of the said acquisition.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Welspun India Limited**

  
**Shashikant Thorat**  
 Company Secretary

Encl: as above

## Corporate Office:

Welspun House, 6th Floor

Kamala City

Senapati Bapat Marg, Lower Parel

Mumbai - 400 013, INDIA.

Tel: +91-22-66136000 / 24908000

Fax: +91-22-24908020

E-mail: wttvapi@welspun.com

URL: www.welspun.com

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group /Director/ Officer.                                                                                                                                                                                       | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment/ attestation/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public /rights/ preferential offer, etc.) | No. & % of shares/ voting rights post acquisition/ sale | Trading member Through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Qty   | Buy Value (in Rs.) | Sell Qty | Sell Value (in Rs.) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|-----------|--------------------|----------|---------------------|
| *Welspun Infra Developers Private Limited<br>(Subsidiary of Goldenarch Estates Private Limited referred to the enclosed list of promoter group)<br>Pan: AAACW7608R<br>Registered Office Address: B Wing, Trade World, 9th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 | 71,505,261<br>71.27%                                                                                            | March 3, 2014                                                                          | March 4, 2014                 | Market Purchase                                                                 | 73,355,034<br>73.12%                                    | Samurai Securities Private Limited<br>SEBI Reg. No. INB231210239                        | NSE                                      | 9,04,112  | 9,38,01,356.54     | -        | -                   |
|                                                                                                                                                                                                                                                                                    |                                                                                                                 |                                                                                        |                               |                                                                                 |                                                         | Samurai Securities Private Limited<br>SEBI Reg. No. IBN011210235                        | BSE                                      | 9,45,661  | 9,81,15,074.49     |          |                     |
|                                                                                                                                                                                                                                                                                    |                                                                                                                 |                                                                                        |                               |                                                                                 |                                                         | TOTAL                                                                                   |                                          | 18,49,773 | 19,19,16,431.03    | -        | -                   |

For Welspun India Limited

Date: March 4, 2014

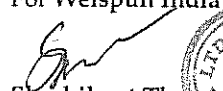
Place: Mumbai

**LIST OF PROMOTER AND PROMOTERS GROUP AND PERSONS ACTING IN CONCERT**

| Sr. No. | Promoter and Promoter Group                   | Sr. No. | Promoter and Promoter Group                     |
|---------|-----------------------------------------------|---------|-------------------------------------------------|
| 1       | Balkrishan Goenka                             | 22      | Rajesh Mandawewala                              |
| 2       | Dipali Goenka                                 | 23      | Radhika Goenka                                  |
| 3       | Vanshika Goenka                               | 24      | B. K. Goenka Family Trust                       |
| 4       | B. K. Goenka (HUF)                            | 25      | Yash Mandawewala                                |
| 5       | Pratima Mandawewala                           | 26      | Abhishek Mandawewala                            |
| 6       | Ramesh Mandawewala                            | 27      | Angel Power and Steel Private Limited           |
| 7       | Sita Devi Mandawewala                         | 28      | Welspun Developers and Infrastructure Pvt. Ltd. |
| 8       | Adani Welspun Exploration Limited             | 29      | Welspun Energy Limited                          |
| 9       | Welspun Enterprises (Cyprus) Limited          | 30      | Welspun Finance Limited                         |
| 10      | Babasu Investments Private Limited            | 31      | Welspun Fintrade Private Limited                |
| 11      | Dahej Infrastructure Private Limited          | 32      | Welspun Foundation for Health & Knowledge       |
| 12      | Fine Brass Manufacturing Company Pvt. Ltd.    | 33      | Welspun Corp Limited                            |
| 13      | Friends Connection Private Limited            | 34      | Welspun Investments & Commercials Limited       |
| 14      | Giant Realty Private Limited                  | 35      | Welspun Logistics Limited                       |
| 15      | Goldenarch Estates Private Limited            | 36      | Welspun Marine Logistics (Raigad) Limited       |
| 16      | Krishiraj Renewables Energy Private Limited   | 37      | Welspun Mercantile Limited                      |
| 17      | Krishiraj Trading Limited                     | 38      | Welspun Steel Limited                           |
| 18      | Methodical Investment & Trading Co. Pvt. Ltd. | 39      | Welspun Syntex Limited                          |
| 19      | MGN Agro Properties Private Limited           | 40      | Welspun Wintex Limited                          |
| 20      | MGN Estates Private Limited                   | 41      | Welspun Zucchi Textiles Limited                 |
| 21      | Sequence Apartment Private Limited            | 42      | Taipan Investments Private Limited              |
|         |                                               | 43      | Welspun Construction Private Limited            |
|         |                                               |         |                                                 |
|         |                                               |         |                                                 |

\* Subsidiaries of the above mentioned corporate entities as well as of the Target Company may be considered as the Persons Acting in Concert

For Welspun India Limited

  
Shashikant Thorat  
Company Secretary

Place : Mumbai

Date: March 4, 2014