WICL/SEC/2015 December 3, 2015

To,

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|---|---|
| **Bombay Stock Exchange Ltd.**<br>**Scrip Code: 533252**<br>Department of Listing,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001. | **National Stock Exchange of India Ltd.**<br>**Stock Symbol : WELINV, Series : EQ**<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051. |

Dear Sir/ Madam,

**Subject: Adoption and Modification of Policies and Disclosure of information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the following policies, effective from December 01, 2015:

1. Preservation of Records and Archival Management Policy pursuant to Regulation 9 and Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Disclosure of events or information as per Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:

| Name | Designation | Contact Number | E-mail id |
|---|---|---|---|
| Mr. Gajendra Nahar | Chief Executive Officer and Chief Financial Officer | 022-66136000 | CompanySecretary_WINL@welspun.com |

**Corporate Office**
Welspun House, 7th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000
Fax: +91 2224908020
E-mail: companysecretary_winl@welspun.com
www.welspuninvestments.com

The policies are hosted on the website of the Company http://www.welspuninvestments.com/content.asp?Submenu=Y&MenuID=1&SubmenuID=15

Please take the above on your record.

For **Welspun Investments and Commercials Limited**

**L. T. Hotwani**
**Director**
**DIN - 00007125**

WELSPUN INVESTMENTS AND COMMERCIALS LTD.

**Corporate Office**
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**Registered Office:** Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 661111 Fax:+91 2836 279010
**Corporate Identification No.:** L52100GJ2008PLC055195