WELSPUN

Dare to Commit

WELSPUN INDIA LIMITED

WIL/SEC/2015

May 15, 2015

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

Ref: Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations, 2015")

Dear Madam / Sir,

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

A certified copy of the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is attached herewith.

Please take the same on your record.

Yours sincerely,
For Welspun India Limited

WELSPUN INDIA LIMITED

Shashikant Thorat
Company Secretary

Corporate Office
Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000
Fax: +91 2224908020
E-mail: companysecretary_wil@welspun.com
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Registered Office/Works: Welspun City, Village Versamedi, Tal. Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 661111 Fax:+91 2836 279010
Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax:+91 260 22437088
Corporate Identification No.: L17110GJ1985PLC033271

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

(Pursuant to Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015)
(Effective from May 15, 2015)

Welspun India Limited ("Company") shall adhere to the following practices and procedure to ensure fair disclosure of price sensitive information such as the events and occurrence that could impact price of securities of the Company.

1. The Company shall make prompt public disclosure of unpublished price sensitive information that could impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

2. The Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.

3. The Chief Investor Relations Officer shall be a person as may be designated by the Key Managerial Persons of the Company, who shall deal with dissemination of information and disclosure of unpublished price sensitive information.

4. The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.

6. The Company shall ensure that information, if any, shared with analysts and research personnel is not unpublished price sensitive information.

7. The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

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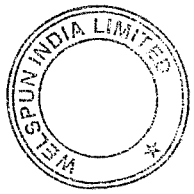
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8. The Company shall handle all unpublished price sensitive information on a need-to-know basis.

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has been adopted by the Board at its meeting held on April 29, 2015 and shall be deemed to come in to force from May 15, 2015.

CERTIFIED TRUE COPY
For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS - 6505

Corporate Office
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