



WICL/SEC/2015

November 27, 2015

To,

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

Dear Sir/ Madam,

Resignation of Company Secretary

This is to inform you that Ms. Priya Pakhare has resigned from the office of Company Secretary and she will be relieved from the office on the close of working hours of November 30, 2015.

Please take the same on record.

For Welspun Investments and Commercials Limited


L. T. Hotwani
Director
DIN - 00007125

**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_wini@welspun.com
www.welspuninvestments.com