WELSPUN

Dare to Commit

WELSPUN INDIA LIMITED

WIL/SEC/2014 May 05, 2014

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)**

Dear Madam /Sir,

Allotment of 20,000 equity shares under ESOP and Increase in Paid up Share Capital

Please be informed that the Finance and Administration Committee of the Board of Directors at its meeting held on May 05, 2014 allotted 20,000 equity shares to the employees of the Company who had exercised their options under ESOP scheme of the Company. The equity shares allotted rank pari passu in all respect, including dividend, with the existing equity shares of the Company.

Subsequent to the allotment on May 05, 2014, equity share capital of the Company stands altered as given below:

No. of Equity Shares			Equity Share Capital after Allotment (Rs.)
Pre – Allotment	Shares allotted on May 05, 2014	Post - Allotment	
100,361,015	20,000	100,381,015	1003,810,150

Please take note of the same and update your records.

Thank you.

Yours sincerely,
For Welspun India Limited

Shashikant Thorat
Company Secretary

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

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Corporate Identification No.: L17110GJ1985PLC033271