

WIL/SEC/2016

March 11, 2016

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)
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Dear Sirs/ Madam,

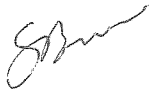
Subject: Updates on 2nd Interim Dividend

It may be noted that the pre-stock split rate of dividend is Rs. 6/- per equity share having nominal value of Rs.10/- and the post-stock split rate of dividend is Re. 0.60/- per equity share having nominal value of Re. 1/-.

Further, the dividend shall be paid on the post-stock split face value i.e. Re. 0.60/- per equity share having nominal value of Re. 1/-.

In value terms, 2nd interim dividend amount is 60% of paid-up equity share capital of the Company. The Board had declared 1st interim dividend at the rate of 65% of paid equity share capital.

This is for your reference and record. Kindly acknowledge the receipt of the same.

For Welspun India Limited

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

**Welspun India Limited**

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