

WCL/SEC/2020**March 9, 2020**

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
---	---

Dear Sirs/ Madam,

Subject: Allotment of Equity shares pursuant to exercise of Employee Stock Options

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, today the Company has allotted 15,000 equity shares of Rs. 5 each fully paid-up upon exercise of Employee Stock Option. The said equity shares shall rank pari-passu in all respect with the existing equity shares of the Company.

Post this allotment, the paid up equity share capital of the Company stand increased from Rs.1,304,346,975/- divided in to 260,869,395 equity shares of Rs. 5 each to Rs. 1,304,421,975/- divided in to 260,884,395 equity shares of Rs. 5 each.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For Welspun Corp Limited


Pradeep Joshi
Company Secretary and Compliance Officer
FCS-4959**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609