



WCL/SEC/2014

February 10, 2014

To,

Bombay Stock Exchange Ltd. (Scrip Code-532144) Listing Department, 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.
Singapore Exchange Securities Trading Ltd 2 Shenton Way #19-00 SGX Centre I Singapore 068804	

Dear Sirs/Madam,

Sub.: Notice of Record Date.

We are pleased to inform you that the Hon'ble High Court of Gujarat vide its Order dated January 10, 2014 sanctioned the demerger of the other businesses of Welspun Corp Limited (the "Demerged Company") in to Welspun Enterprises Limited (the "Resulting Company"). The order became effective on January 24, 2014.

We hereby give notice of the Record Date fixed for the purpose of determining the members of the Company to whom Securities of the Resulting Company will be allotted.

Fields	Description
Symbol	NSE - WELCORP BSE - 532144
Series	EQ
Book Closure / Record Date	R
BC Start Date	NA
BC End Date	NA
Record Date	20.02.2014
Purpose	For the purpose of determining the members of the Demerged Company to whom Securities of the Resulting Company will be allotted
Corporate Action Type	Demerger
Dividend Per Share	NA
Dividend Type	NA
Dividend for Financial Year From	NA

Corporate Office
Welspun House, 5th floor
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 22 66136000
Fax: +91 22 24908020
www.welspuncorp.com



Dividend for Financial Year To	NA
Meetings (AGM) Date	NA
Issue of Securities - Bonus	NA
Issue of Securities - Rights	NA
Issue of Securities - Rights	NA
Issue of Securities - Rights	NA
Interest (%)	NA
Interest From Date	NA
Interest To Date	NA
Merger/Hive Off	1 (One) Equity Share of Rs. 10/- each fully paid up of the Resulting Company for every 20 Equity Shares of Rs. 5/- each fully paid up held in the Demerged Company
Split/Sub Division	NA

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Welspun Corp Limited


Pradeep Joshi
Company Secretary

Corporate Office
Welspun House, 5th floor
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Lower Parel (West),
Mumbai - 400013

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