

WELSPUN ENTERPRISES LIMITED

(formerly known as Welspun Projects Limited)

CIN : L45201GJ1994PLC023920

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370 110.

Corporate Office : Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel: +91 2266136000 ; Fax: +91 2224908020 ; Email : companysecretary_wep@welspun.com

www.welspunenterprises.com

WPL/SEC/2015

May 29, 2015

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara – 390 005
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Dear Sir/Madam,

Sub : Change of Name of the Company

This is to inform you that the Registrar of Company has issued certificate for change of name of the Company from Welspun Projects Limited to **Welspun Enterprises Limited**.

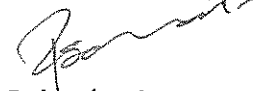
The change of name of the Company from Welspun Projects Limited to Welspun Enterprises Limited was sanctioned by the Hon'ble High Court of Gujarat, at Ahmedabad as part of Scheme of Amalgamation and Arrangement.

Thanking you,

Yours faithfully,

For Welspun Enterprises Limited

(formerly Welspun Projects Limited)



Rajendra Sawant

Company Secretary

Encl : Certificate of Change of Name



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupai Park Society , Behind Ankur Bus Stop , Naranpura Ahmedabad - 380013, Gujarat, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L45201GJ1994PLC023920

I hereby certify that the name of the company has been changed from WELSPUN PROJECTS LIMITED to WELSPUN ENTERPRISES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MSK PROJECTS (INDIA) LIMITED

Given under my hand at Ahmedabad this Twenty Ninth day of May Two Thousand Fifteen.

Validity unknown
Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2015.05.29 15:47:42
GMT+05:30

VILAS SAMBHAJI HAJARE
Assistant Registrar of Companies
Registrar of Companies
Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

WELSPUN ENTERPRISES LIMITED
Welspun City,, Village Versamedi, Taluka Anjar,,
Anjar - 370110,
Gujarat, INDIA