WELSPUN GROUP MASTER TRUST

Address: 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.
Mail Id- Priyanka_indulkar@welspun.com

To,

April 9, 2021

Bombay Stock Exchange Ltd. **(Scrip Code-532553)** Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	**National Stock Exchange of India Ltd.** **(Symbol: WELENT)** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	**Audit Committee** **Welspun Enterprises Limited** Welspun City, Village Versamedi, Taluka Anjar, District Kutch Gujarat-370 110

Dear Sirs,

Sub: Disclosure pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of encumbrance of shares by the Promoter and PAC of Welspun Enterprises Limited ("**WEL**"), the Target Company, as on 31st March, 2021.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

For **Welspun Group Master Trust**
(for and on behalf of the Promoter and Persons Acting in Concert)

Devendra Patil
Authorised Signatory

WELSPUN GROUP MASTER TRUST

Encl: As above

WELSPUN GROUP MASTER TRUST

Address: 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.
Mail Id- Priyanka_indulkar@welspun.com

To,

April 9, 2021

Bombay Stock Exchange Ltd. **(Scrip Code-532553)** Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	**National Stock Exchange of India Ltd.** **(Symbol: WELENT)** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	**Audit Committee** **Welspun Enterprises Limited** Welspun City, Village Versamedi, Taluka Anjar, District Kutch Gujarat-370 110

Dear Sirs,

Sub: Disclosure pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm and declare that, during the financial year 2020-21, the Promoters along with Persons Acting in Concert of Welspun Enterprises Limited, the Target Company, have not pledged any equity shares of the Target Company and as on March 31, 2021 total pledged quantity stands at **Nil** equity shares of the Target Company.

Further, the Promoters along with Persons Acting in Concert have not made any encumbrance, directly or indirectly other than those already disclosed as above during the financial year 2020-21.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Welspun Group Master Trust**
(for and on behalf of the Promoter and Persons Acting in Concert)

Devendra Patil
Authorised Signatory

WELSPUN GROUP MASTER TRUST