

WEL/SEC/2018

September 21, 2018

To,

BSE Limited
1st Floor, Rotunda Bldg,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532553

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: WELENT

Dear Sir/Madam,

Sub.: Reclassification of promoter.

Pursuant to Regulation 31A of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on September 21, 2018 has approved the application made by Intech Metals SA, a Co-promoter of the Company for its reclassification as public. The reclassification is subject to appropriate Regulatory approvals.

Kindly take note of it.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS-7805

**Welspun Enterprises Limited** (Formerly known as Welspun Projects Limited)

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

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E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

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

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Corporate Identity Number: L45201GJ1994PLC023920