

WICL/SEC/2023-24

June 05, 2023

Bombay Stock Exchange Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

Sub : Clarification with regard to deficiency observed in the Audited Financial Results for the year ended March 31, 2023

We refer to your emails observing the following in the Audited Financial Results for the year ended March 31, 2023 :

BSE : Standalone Results - Financial result is not signed by the chairperson or managing director, or a wholetime director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). for Year Ended - March 2023

NSE : Financial results not signed by authorized signatory/ies.

In this regard, we would like to state and clarify that the Audited Results for the year ended March 31, 2023 approved by the Board in their meeting held in May 10, 2023 and submitted to the stock exchanges were signed by Mr. Atul Desai. We further clarify that Mr. Atul Desai is the Chairman of the Company. Hence, this is in compliance with Regulation 33(2)(b) of the LODR, which states that the financial results shall be signed by the Chairperson or MD, director or WTD or in the absence of all, other authorized signatory.

Please take the above information on record.

Thank you,

For Welspun Investments and Commercials Limited



Amol Nandedkar
Company Secretary

**Welspun Investments & Commercials Limited**

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Corporate Identity Number: L52100GJ2008PLC055195