WICL/SEC/2015

February 1, 2016

To,

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.

Dear Sirs/Madam,

Sub.: (1) Un-audited financial results for the quarter and nine months ended December 31, 2014.
(2) Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Un-audited Financial Results for the quarter and nine months ended December 31, 2015 as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today. Also attached is the Limited Review Report of the Auditors of the Company on the Un-audited Financial Results.

Further please be informed that the Board of Directors of the Company at its meeting held today approved appointment of Mr. Amol Nandedkar as the Company Secretary and Compliance Officer of the Company with immediate effect.

Kindly take the above information on record.

Thanking you.

For **Welspun Investments and Commercials Limited**

L. T. Hotwani
Director
DIN - 00007125

WELSPUN INVESTMENTS AND COMMERCIALS LTD.

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