



WIL/SEC/2016

March 10, 2016

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Dear Sirs/ Madam,

Subject: Declaration of 2nd Interim Dividend and Notice of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) and relevant provisions of the Companies Act, 2013, notice is hereby given that the Board of Directors of the Company at their meeting held on March 10, 2016, has resolved to pay 2nd Interim Dividend of Re. 0.60 per equity share having nominal value of Re.1 (face value post-split of shares) for the financial year 2015-16. The Dividend will be paid to the shareholders on or after March 29, 2016.

Please further take notice that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the shareholders' entitlement for payment of interim dividend and for split of face value of the equity shares of the Company from the face value of Rs. 10/- per share to Re. 1/- per share has been fixed as March 22, 2016 as under:

Type of Security	Book Closure	Record Date	Purposes
Equity	N.A.	Tuesday, March 22, 2016	1. Sub-division of equity shares from Rs. 10/- per share to Re. 1/- per share 2. Payment of 2 nd Interim Dividend @ Re. 0.60 per share of the Face Value of Re. 1 each

This is for your reference and record. Kindly acknowledge the receipt of the same.

For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

**Corporate Office**

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Corporate Identification No.: L17110GJ1985PLC033271