WIL/SEC/2013 December 17, 2013

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)**

Dear Madam /Sir,

Allotment of 50,500 equity shares under ESOP and Increase in Paid up Share Capital

Please be informed that the Finance and Administration Committee of the Board of Directors at its meeting held on December 16, 2013 allotted 50,500 equity shares to various employees of the Company who had exercised their options under ESOP scheme of the Company. The equity shares allotted rank pari passu in all respect, including dividend, with the existing equity shares of the Company.

Subsequent to the allotment on December 16, 2013, equity share capital of the Company stands altered as given below:

No. of Equity Shares			Equity Share Capital after Allotment (Rs.)
Pre – Allotment	Shares allotted on December 16, 2013	Post - Allotment	
100234015	50500	100284515	1002845150

Please take note of the same and update your records.

Thank you.

Yours sincerely,
For Welspun India Limited

Shashikant Thorat
Company Secretary

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