



WIL/SEC/2014

January 14, 2014

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 Madam / Sir,

Allotment of 38,500 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 January 13, 2014 allotted 38,500 equity shares to the 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 January 13, 2014, 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 January 13, 2014	Post - Allotment	
100284515	38500	100323015	1003230150

Please take note of the same and update your records.

Thank you.

Yours sincerely,
For Welspun India Limited


Shashikant Thorat
 Company Secretary

**Corporate Office:**

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