

**WEL/SEC/2015****April 22, 2015**

To,

- 1) The Asst. Vice President,
Listing Department
National Stock Exchange of (I) Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: WELENTRP

- 2) The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Bldg,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 538538

Dear Sirs,

Sub: Scheme of Amalgamation and Arrangement between Welspun Enterprises Ltd, Welspun Infratech Limited, Welspun Plastics Private Limited, Welspun Infra Projects Private Limited and Welspun Projects Limited and their respective Shareholders and Creditors (Scheme)

Further to our letter dated April 13, 2015, we wish to inform you that, the Hon'ble High Court of Gujarat at Ahmedabad, today approved the Scheme of Amalgamation and Arrangement between Welspun Enterprises Ltd, Welspun Infratech Limited, Welspun Plastics Private Limited, Welspun Infra Projects Private Limited and Welspun Projects Limited and their respective Shareholders and Creditors.

We request to take the above on record and oblige.

Thanking You,

Yours faithfully,
For **Welspun Enterprises Limited**


Rajendra Sawant
Company Secretary

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