

**WPL/SEC/2015****April 22, 2015**

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	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: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara – 390 005
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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,
 For **Welspun Projects Limited**

Nilesh Javker
Company Secretary
ACS No. 24087

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