



Dare to Commit

WIL/SEC/2012

February 6, 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 127,250 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 February 4, 2013 allotted 127,250 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 February 4, 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 24, 2012	Post - Allotment	
99878265	127,250	100005515	1000055150

Please take note of the same and update your records.

Thank you.

Yours sincerely,
For Welspun India Limited

Shashikant Thorat
Asst. Company Secretary

Corporate Office:

Welspun House, 6th Floor

Kamala City

Senapati Bapat Marg, Lower Parel

Mumbai - 400 013, INDIA.

Tel: +91-22-66136000 / 24908000

Fax: +91-22-24908020

E-mail: wttvapi@welspun.com

URL: www.welspun.com