WELSPUN

Dare to Commit

WELSPUN Projects Ltd.

WPL/SEC/2015 **May 14, 2015**

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1st 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

Subject : SEBI (Insider Trading) Regulation, 2015

Dear Sir / Madam

This is to confirm that the Company has formulated and published on its official website (www.welspunprojects.com) code of practices and procedures for fair disclosure of unpublished price sensitive information and code of conduct for regulating, monitoring and reporting of trading by Insiders.

Thanking you

For Welspun Projects Limited

Nilesh Javker
Company Secretary

Welspun Projects Limited

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