

WEL/SEC/2020

June 10, 2020

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
--	---

Dear Sir/Madam,

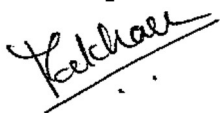
**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Signing of Substitution and Endorsement Agreement between National Highways Authority of India and Welspun Infracapacity Private Limited.**

Further to our letter dated May 7, 2020, kindly note that today we have received executed copy of Endorsement Agreement dated June 8, 2020 between National Highways Authority of India and Welspun Infracapacity Private Limited, a wholly owned subsidiary of Welspun Enterprises Limited. This completes the process of takeover of 8 laning of Mukarba Chowk Panipat Section (Km 15.500 to Km 86.000) of National Highway -1 (New NH-44) in the State of Haryana on Design, Build, Finance, Operate and Transfer basis (DBFOT) Basis under the Harmonious Substitution route.

Kindly take note of the same.

Thanking you.

For Welspun Enterprises Limited



**Priya Pakhare**  
**Company Secretary**  
**FCS 7805**

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920