

WEL/SEC/2017

August 10, 2017

| The Manager, | The Asst. Vice President, |
|------------------------------|--------------------------------------|
| Dept. of Corporate Services, | Listing Department |
| Bombay Stock Exchange Ltd, | National Stock Exchange of (I) Ltd., |
| 1st Floor, Rotunda Bldg, | Exchange Plaza, C-1, Block-G, |
| Dalal Street, Fort | Bandra Kurla Complex, Bandra (East), |
| Mumbai - 400 001 | Mumbai - 400 051 |
| Scrip Code: 532553 | NSE Symbol: WELENT |

Dear Sir/Madam,

Sub: Postal Ballot Notice dated 25th July, 2017

In continuation of Postal Ballot notice dated 25th July, 2017, Please be informed that the result of the Postal Ballot will be declared on Wednesday, September, 06 2017 at 12.00 noon at the Corporate office of the Company.

We will send you the requisite Newspaper advertisement that will be released soon.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited (Formerly known as Welspun Projects Limited)

Sandeep Garg Managing Director

DIN: 00036419

Nelspun Enterprises Limited (Formely known as Welspun Projects 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.: +91.2836.662222 | E.: +91.2836.279010