

WEL/SEC/2017

May 31, 2017

To,

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.: Dividend Distribution Policy

Kindly note that the company has adopted dividend distribution policy in the Board Meeting held on 30^{th} May, 2017.The Policy is being uploaded on company website i.e. www.welspunenterprises.com.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

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

Managing Director

Din: 00036419

Welspun 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

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India T: +91 2836 662222 F: +91 2836 279010