

WEL/SEC/2017 May 30, 2017

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: WELENT

Dear Sir/Madam,

Sub.: 1) Audited Financial Results for the year ended March 31, 2017. 2) Recommendation of Dividend

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Standalone as well as Consolidated Audited Financial Results for the year ended March 31, 2017 along with unmodified audit report as reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held today.

We are pleased to inform you that the Board of Directors of the Company has recommended a dividend at the rate of 7.5 %(i.e. Rs.0.75/- paise per share) on 147,293,056 equity shares of Rs.10/- each.

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 400 015, India. F : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail: companysecretary\_weightelspun.com = website: www.weispunenterprises.com

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