

WEL/SEC/2016

November 29, 2016

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st 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
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Dear Sir/ Madam,

Ref: Development of the existing road from km 0.000 to existing km 8.360 (approx. 8.716) on the upto Delhi UP Border section of National Highway No. 24 (the "NH 24 ") in the State of Delhi by Six Laning Expressway and Four Laning either side of the Expressway thereof on Design, Build, Operate and Transfer (the "DBOT Annuity" or "Hybrid Annuity") basis (the "Project")

Sub: Declaration of Appointed Date for the Project as November 28, 2016

Please be informed that National Highways Authority of India (NHAI) has, with respect to the Concession Agreement entered into between Welspun Delhi Meerut Expressway Private Limited (a wholly-owned subsidiary of the Company) and NHAI for execution of the Project on March 4, 2016, declared the Appointed Date for the Project as November 28, 2016.

Under the Concession Agreement, construction of the Project is to be completed within 2.5 years from the Appointed Date and is to be maintained for 15 years thereafter, post which it will be transferred to NHAI.

Kindly take the same on your record in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Sincerely,

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


Indu Daryani
Company Secretary



Welspun Enterprises Limited (Formerly known as Welspun Projects Limited)

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