

1st October, 2014

To,

The Board of Directors,
Welspun Projects Limited,
Welspun House,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

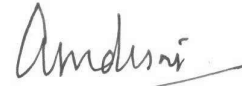
Dear Sirs,

This is to inform you that due to increase in my directorship as independent directors of listed companies I hereby tender my resignation from the Board of Directors of Welspun Projects Limited.

I request you to file necessary forms with Ministry of Corporate Affairs and send copy of the same for my record.

Thanking you,

Yours faithfully,



(Atul Desai)