



Dare to Commit

WPL/SEC/2014

October 01, 2014

To,

<b>The Manager,</b> <b>Dept. of Corporate Services,</b> <b>Bombay Stock Exchange</b> <b>Ltd,</b> <b>1st Floor, Rotunda Bldg,</b> <b>Dalal Street, Fort</b> <b>Mumbai - 400 001</b>  <b>Scrip Code: 532553</b>	<b>The Asst. Vice President,</b> <b>Listing Department</b> <b>National Stock Exchange of (I)</b> <b>Ltd.,</b> <b>Exchange Plaza, C-1, Block-G,</b> <b>Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>  <b>NSE Symbol: WELPROJ</b>	<b>The Managing Director,</b> <b>Vadodara Stock Exchange</b> <b>Ltd, 'Fortune Towers',</b> <b>Sayajigunj,</b> <b>Vadodara – 390 005</b>
---	--	---

Dear Sirs/ Madam,

**Sub: Compliance of Clause 30 (a) & 49 of the Listing Agreement.**

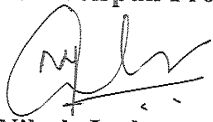
In compliance with Clause 30(a) and 49 of the Listing Agreement, we inform you that Mr. Atul Desai has resigned as director of the Company due to increase in his directorship as independent directors of listed companies.

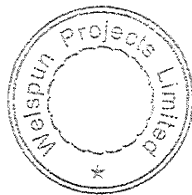
A copy of his resignation letter is attached herewith for your reference.

We request you to take this in your record and oblige us.

Thanking you.

Yours faithfully,  
**For Welspun Projects Limited**

  
**Nilesh Javker**  
**Company Secretary**

**Corporate Office**

Welspun House,  
 Kamala City,  
 Senapati Bapat Marg,  
 Lower Parel (West),  
 Mumbai - 400013

Tel: +91 2266136000

Fax: +91 2224908020

E-mail: companysecretary\_wpl@welspun.com

www.welspunprojects.com

Atul Desai  
C/o. KANGA & CO. (PVT.)  
MANAGERS & BROKERS  
HYDRA LIMITED 1997

Devgangotry Marg-1, 27, Near Nandan House, Mumbai - 400 001, India. Tel : (91) 22 6822 0000, 6843 2288, 2204 2206 Fax : (91) 22 6833 9636, 6833 9607  
Email : info@kangacompany.com, www.kangacompany.com

M. J. Bhakta • A. M. Datta • K. M. Vaswani • B. D. Damodar • B. D. Vaidya • A. R. Arora • Mr. P. O. Mehta • B. V. Chopra • C. S. Thakkar  
R. R. Bhatt • Mr. A. S. Murray • P. S. Damodar • B. J. Vaidya • Ms. M. D. Mehta

1<sup>st</sup> 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)

125  
2014