

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532553		
NSE Symbol	WELENT		
MSEI Symbol	NA		
ISIN	INE625G01013		
Whether company has CIN	Yes		
CIN Number	L45201GJ1994PLC023920		
Name of the company*	WELSPUN ENTERPRISES LIMITED		
Registered office address			
Registered office address*	Welspun City, Village Versamedi, Taluka Anjar, Anjar GJ 370110 IN		
Registered office state*	Gujarat		
Registered office city*	Anjar		
Registered office district*	Kutch		
Registered office pin code*	370110		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	28	36662222
Registered office fax		28	36279010
Registered office country*	INDIA		
Registered office website	www.welspunenterprises.com		
Registered office email	companysecretary_wel@welspun.com		
Correspondence address			
Same as above	No		
Correspondence address	Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai– 400 013		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400013		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	66136000
Correspondence fax		22	24908020
Correspondence country			
Correspondence email	companysecretary_wel@welspun.com		
Reporting quarter*	30-09-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	138413810	100
	National Stock Exchange of India Ltd(NSE)	138413810	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	138413810	
Listed capital (BSE) (As per company records)*	138413810	100
Held in dematerialised form in CDSL*	35575194	25.7
Held in dematerialised form in NSDL*	102638153	74.15
Physical*	200463	0.14
Total no.of shares*	138413810	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	30754	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	30754	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Nidhi Tanna	
PAN of the compliance officer*	AHHPT2639Q	
Date of Appointment	01-01-2023	
Designation*	Company Secretary	
Membership Nos	ACS	30465
Mobile no.*	7045699724	
Fax no.	022	66136000
E-mail id*	companysecretary_wel@welspun.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mr. Mihen Halani
Date of issue of report*	18-10-2023
Address*	A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064, MH, IN
City*	Mumbai
Pincode*	400064
Contact no.*	022-6236 0279
Fax no.	-
Email	mihenhalani@mha-cs.com
Membership no.*	9926
Firms registration number of audit firm	
Name of the firm*	M/s. Mihen Halani & Associates
COP number*	12015
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, MH, IN
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	