

WEL/SEC/2024

January 11, 2024

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Madam/Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023, pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920



MIHEN HALANI & ASSOCIATES*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@mha-cs.com

RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER
ENDED ON DECEMBER 31, 2023

To,
The Board of Directors,
WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
BSE Scrip Code / NSE Code: 532553 / WELENT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Welspun Enterprises Limited** having its Registered Office situated at Welspun City, Village Versamedi, Taluka Anjar, District - Kutch, Gujarat - 370 110, India (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Link Intime India Private Ltd.**, having its office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on December 31, 2023 is given in Table below:

1.	For Quarter Ended	December 31, 2023
2.	BSE Scrip Code/ NSE Code	532553 / WELENT
3.	ISIN	INE625G01013
4.	Face Value	Rs. 10/-
5.	Name of the Company	Welspun Enterprises Limited
6.	Registered Office of the Company	Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110
7.	Correspondence Address	Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
8.	Telephone No and Fax No	Tel No : +91 022 6613 6000 Fax No : +91 022 2490 8020
9.	E-mail Address	companysecretary_wel@welspun.com
10.	Name of the Stock Exchange where the Company's Securities are listed	1.) National Stock Exchange of India Limited ("NSE") 2.) BSE Limited ("BSE")

11.		No. of Shares	% of Total Issued Capital														
12.	Issued Capital	13,84,13,810	100.00%														
13.	Listed Capital on NSE and BSE	13,84,13,810	100.00%														
14.	Held in dematerialized form in CDSL	3,65,89,742	26.44%														
15.	Held in dematerialized form in NSDL	10,16,26,701	73.42%														
16.	Physical	1,97,367	0.14%														
17.	Total No. Of shares (14+15+16)	13,84,13,810	100.00%														
18.	Reasons for difference if any, between (12 &13) (12 &17 (13 &17)	-															
19. Certifying the details of changes in share capital during the quarter under consideration as per Table below:																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particulars*</th> <th style="width: 10%;">No. of Shares</th> <th style="width: 15%;">Applied / Not Applied For listing</th> <th style="width: 15%;">Listed on stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether Intimated to CDSL</th> <th style="width: 10%;">Whether Intimated to NSDL</th> <th style="width: 25%;">In principle approval pending for SE (specify names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>				Particulars*	No. of Shares	Applied / Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principle approval pending for SE (specify names)	-	-	-	-	-	-	-
Particulars*	No. of Shares	Applied / Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principle approval pending for SE (specify names)											
-	-	-	-	-	-	-											
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).																	
20.	Register of Members is updated (Yes / No) If not, updated up to which date.	Yes, Updated															
21.	Reference to previous quarter with regard to excess dematerialized shares, if any.	NA															
22.	Has the Company resolved the matter mentioned in point No. 21 above in the current quarter? If not, reason why?	NA															
23. Mention 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																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Total No. of Demat requests</th> <th style="width: 10%;">No. of requests</th> <th style="width: 10%;">No. of shares</th> <th style="width: 50%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td rowspan="2" style="text-align: center;">Not Applicable</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>				Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	0	0	Not Applicable	Pending for more than 21 days	0	0			
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Confirmed after 21 days	0	0	Not Applicable														
Pending for more than 21 days	0	0															
24.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Nidhi Tanna Company Secretary & Compliance Officer Membership No. A30465 Tel No. 022 6613 6000 Fax No. 022 2490 8020 companysecretary_wel@welspun.com															
25.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mr. Mihen Halani FCS No. 9926, COP No. 12015 M/s. Mihen Halani & Associates <i>Practicing Company Secretaries</i>															



		Address: A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064, Maharashtra, India Tel: 022 6236 0279 mihenhalani@mha-cs.com
26.	Appointment of common agency for share Registry work	Link Intime India Private Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, MH, IN Tel : 022 - 4918 6270 Fax: 022 - 4918 6060
27.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Not Applicable

For M/s. Mihen Halani & Associates
Practicing Company Secretaries

Date: 11.01.2024

Place: Mumbai

UDIN: **F009926E003184680**

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN, postalCode=400097, st=Maharashtra, serialNumber=139512EF492391611D2
6A58C4C1D185C3DAA4F5D73E23FA12
F33E7AEB8DD0CE2, cn=MIHEN
JYOTINDRA HALANI
Date: 2024.01.11 12:55:34 +05'30'

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926