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**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](mailto:mihenhalani@mha-cs.com)

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**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER**  
**ENDED ON MARCH 31, 2024**

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 March 31, 2024, is given in Table below:

1.	For Quarter Ended	March 31, 2024
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	<a href="mailto:companysecretary_wel@welspun.com">companysecretary_wel@welspun.com</a>
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	3,65,23,320	26.39%														
15.	Held in dematerialized form in NSDL	10,16,94,875	73.47%														
16.	Physical	1,95,615	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"> <thead> <tr> <th>Particulars*</th> <th>No. of Shares</th> <th>Applied / Not Applied For listing</th> <th>Listed on stock Exchanges (Specify Names)</th> <th>Whether Intimated to CDSL</th> <th>Whether Intimated to NSDL</th> <th>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)	-	-	-	-	-	-	-
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-	-	-	-	-	-	-											
* 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																	
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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 <a href="mailto:companysecretary_wel@welspun.com">companysecretary_wel@welspun.com</a>															
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 Practicing Company Secretaries															



		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 <a href="mailto:mihenhalani@mha-cs.com">mihenhalani@mha-cs.com</a>
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: 10.04.2024

Place: Mumbai

UDIN: **F009926F000074531**

Mihen Halani  
*Proprietor*  
CP No. 12015  
FCS No. 9926