WEL/SEC/2026 **October 26, 2026**

To,

BSE Limited **Scrip Code: 532553**	**National Stock Exchange of India Limited** **NSE Symbol: WELENT**

Dear Madam / Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you.

For **Welspun Enterprises Limited**

NIDHI MANAS TANNA

Digitally signed by NIDHI MANAS TANNA
Date: 2026.10.26 20:41:32 +05'30'

Nidhi Tanna
Company Secretary
ACS-30465

Encl. as above

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
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India
☎: 022 – 4516 5109 💻: mihenhalani@mha-cs.com

RECONCILIATION OF SHARE CAPITAL REPORT
FOR THE QUARTER ENDED ON SEPTEMBER 30, 2026

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, MUFG Intime India Pvt. Ltd. (Formerly 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 September 30, 2026, is given in Table below:

1.	**For Quarter Ended**	September 30, 2026
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**	3,55,83,647	25.71%
15.	**Held in dematerialized form in NSDL**	10,27,42,845	74.23%
16.	**Physical**	87,318	0.06%
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:**

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 the 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, 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**

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	

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** ***Practicing Company Secretaries*** Address: 312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India Tel: 022 4516 5109 Email: mihenhalani@mha-cs.com
26.	**Appointment of common agency for share Registry work**	**MUFG Intime India Pvt. Ltd.** **(formerly Link Intime India Pvt. Ltd)** SEBI REG. NO.: INR000004058 Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083, MH, IN Tel : 022 – 4918 6000 Fax : 022 – 4918 6060
27.	**Any other details 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

MIHEN JYOTINDRA HALANI

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926

Date: October 16, 2026
Place: Mumbai
UDIN: F009926H001909175