

WCL/SEC/2023

June 30, 2023

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD- 960468, 960491 & 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
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Dear Sirs/ Madam,

Sub.: Exercise of Employee Stock Options (ESOPs)

Pursuant to the provisions of the Employee Stock Options Plan of the Company viz. "Welspun Employee Stock Option Plan - 2005" and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the option grantee has exercised 20,000 options at an exercise price of Rs.100/- each, equivalent to 20,000 Equity Shares of face value of Rs.5/- each, ("Equity Share") of the Company.

Pursuant to the exercise, the Company will issue and allot the said equity shares to the concerned option grantee in due course of time.

Please take the same on record.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Pradeep Joshi
Company Secretary
FCS-4959

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609