

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON SEPTEMBER 18, 2019**

---

**Appointment of Nodal Officer for IEPF**


“RESOLVED THAT the Board do nominate and designate Mr. Pradeep Joshi, the Company Secretary of the Company, as the Nodal Officer under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the “IEPF Rules”) and he is hereby authorized for and on behalf of the Company to perform the duties of the Nodal Officer as prescribed under the IEPF Rules.

RESOLVED FURTHER THAT, Mr. Pradeep Joshi, be and is hereby further authorized:-

- to effect transfer, pursuant to the IEPF Rules, of the securities (whether held in physical or demat form) in respect of which any amount whether dividend, principle or interest thereon remained unclaimed for 7 years from the date of the said amount becoming due for payment to the investor and which the investor had not claimed or had any correspondence with the Company/ RTA/ Bank in respect of the said unclaimed amount during those 7 years, from such investors’ name to the Investor Education and Protection Fund account or vice versa;
- dealing with the Registrar & Transfer Agents, Depositories, Depository Participants, Ministry of Corporate Affairs, IEPF Authorities or any other authority constituted under the IEPF Rules;
- Filing of Forms and Returns, etc.; and

in general do such other acts, deeds, things as may be necessary to give effect to the above resolution in compliance with the provisions of the IEPF Rules.”

For Welspun Corp Limited

  
**Pradeep Joshi**  
Company Secretary and Compliance Officer  
FCS-4959

**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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

E-mail : companysecretary\_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609