

WCL/SEC/2017 July 21, 2017

To, BSE Ltd. (Debt Security Code- 948249) Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sirs/ Madam,

Subject: Intimation of Call Option Exercise and Record Date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that in terms of the Information Memorandum dated July 30, 2012 relating to privately placed Secured, Redeemable Non-convertible Debentures issued by the Company with ISIN – INE191BO7113 for aggregate outstanding principal amount of Rs. 5.00 crores, the Company is exercising call option and accordingly has issued notice to the debenture holders on July 21, 2017 with call option exercise date of August 28, 2017.

In this regard, further note that the Company has fixed August 11, 2017 as the Record Date.

Kindly take the same on record.

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Thanking you.

Yours faithfully, For Welspun Corp Limited

Pradeep Joshi

Company Secretary

FCS-4959