

WCL/SEC/2022

August 18, 2022

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD- 948505, 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,

Subject: Allotment of Equity shares pursuant to exercise of Employee Stock Options

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, today the Company has allotted 5,65,000 equity shares of Rs. 5/- each fully paid-up upon exercise of Employee Stock Option under Welspun Employee Stock Option Scheme-2005 (WELSOP-2005). The said equity shares shall rank pari-passu in all respect with the existing equity shares of the Company.

Post this allotment, the paid up equity share capital of the Company stand increased from Rs.130,47,46,975/- divided in to 26,09,49,395 equity shares of Rs. 5/- each to Rs. 130,75,71,975/- divided in to 26,15,14,395 equity shares of Rs. 5/- each.

Kindly take note of the above.

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