

To,  
**National Stock Exchange of India Limited**  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
(Symbol: WELSPUNIND)

**Kind Attention: Ms. Ekta Shah, Deputy Manager**

Ref: Your e-mail dated October 09, 2018

Dear Madam,

This is with reference to your above mentioned e-mail dated October 09, 2018, please refer to our response as given below:

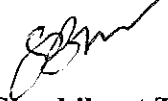
1. Details of Directors and Promoters of the companies involved in the scheme – **Attached.**
2. Undertaking that the transferee entity will not issue/reissue shares not covered under the draft scheme – **The Company hereby undertakes that “In connection with the proposed Scheme, the Transferee Company will not issue / reissue any equity shares, not covered under the Scheme.”**
3. Undertaking that as on date of application there are no outstanding warrants/instruments/agreements which give right to any person to take the equity shares in the transferee entity at any future date - **The Company hereby undertake that “As on the date of application, there are no outstanding warrants / instruments / agreements in the Transferor Company which give right to any person to be the beneficiary of equity shares in the Transferee Company at any future date.”**
4. Pre and post shareholding pattern in the attached format in WORD - **Attached**

Trust the above clarifies your queries. Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

**For Welspun India Limited**

  
**Shashikant Thorat**  
**Company Secretary**  
**FCS - 6505**

