

WIL/SEC/2016

August 20, 2016

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNIND)

Dear Sirs/ Madam,

Subject: Intimation under Regulation 30(11) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We refer to a product specification issue with one client program of our subsidiary, WGBL.

We have initiated immediate actions to investigate the root cause. We are appointing an external auditor (one of the Big Four) to audit our supply systems and processes. This is an issue of highest priority for us and we will take all necessary steps to address it.

We have an impeccable record of supplying quality products to our customers globally for over two decades. We reiterate our commitment to the highest standards of customer service and compliance.

Please take the same on record.

For Welspun India Limited

Shashikant Thorat Company Secretary

ICSI Membership No.: FCS-6505

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