



WELSPUN Corp Limited  
WCL/SEC/2015

December 4, 2015

To,

<b>Bombay Stock Exchange Ltd.</b> (Scrip Code-532144) Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

**Subject: Adoption and Modification of Policies and Disclosure of information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly note that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the following policies, effective from December 01, 2015:

1. Preservation of Records and Archival Management Policy pursuant to Regulation 9 and Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Amendment of Policy on determining material subsidiary pursuant to Regulation 16(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and renaming it to 'Policy for Governance of Material and Other Subsidiaries';
3. Disclosure of events or information as per Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:

Name	Designation	Contact Number	E-mail id
Mr. Braja Mishra	Managing Director	022-66136000	CompanySecretary_WCL@welspun.com
Mr. S. Krishnan	Chief Financial Officer	022-66136000	CompanySecretary_WCL@welspun.com
Mr. Pradeep Joshi	Company Secretary	022-66136409	CompanySecretary_WCL@welspun.com



Corporate Office  
Welspun House, 5th floor  
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Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai - 400013

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Fax: +91 2224908020  
E-mail: companysecretary\_wcl@welspun.com  
www.welspuncorp.com

WELSPUN



Dare to Commit

WELSPUN Corp Limited

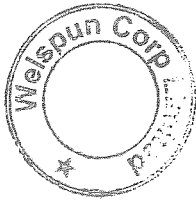
The policies are hosted on the website of the Company  
<http://www.welspuncorp.com/resources>

Please take the same on record.

Thanking you.

Yours faithfully,  
For Welspun Corp Limited

  
Pradeep Joshi  
Company Secretary  
FCS-4959



**Corporate Office**

Welspun House, 5th floor  
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Corporate Identification No.: L27100GJ1995PLC025609