



WIL/SEC/2015

July 23, 2015

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 Listing Compliance Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Sir/Madam,

Allotment of 8,500 equity shares under ESOP and Increase in Paid up Share Capital

Please be informed that the Finance and Administration Committee of the Board of Directors at their meeting held on July 23, 2015 has allotted 8,500 equity shares to the employees of the Company who had exercised their options under ESOP Scheme of the Company. The equity shares allotted rank pari passu in all respect, including dividend, with the existing shares of the Company.


Subsequent to the allotment on July 23, 2015, equity share capital of the Company stands altered as given below:

Pre-Allotment	No. of Equity Shares		Equity Share Capital after Allotment (Rs.)
	Shares allotment on July 23, 2015	Post-Allotment	
100,464,015	8,500	100,472,515	1,004,725,150

Please take note of the same and update your records.

Thanking You,

Yours' faithfully,
For **Welspun India Limited**


Shashikant Thorat
Company Secretary

**Corporate Office**

Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com