



WIL/SEC/2015

December 02, 2015

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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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.**

This is to inform you 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 Materiality pursuant to Regulation 30(4)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
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. Rajesh Mandawewala	Managing Director	022-66136000	<a href="mailto:Companysecretary_WIL@welspun.com">Companysecretary_WIL@welspun.com</a>
Mr. Altaf Jiwani	Chief Financial Officer	022-66136000	<a href="mailto:Companysecretary_WIL@welspun.com">Companysecretary_WIL@welspun.com</a>
Mr. Shashikant Thorat	Company Secretary	022-66136409	<a href="mailto:Companysecretary_WIL@welspun.com">Companysecretary_WIL@welspun.com</a>

Registered Office  
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Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai - 400013

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Fax: +91 2224909020

E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com)  
[www.welspunindia.com](http://www.welspunindia.com)



The policies are hosted on the website of the Company  
<http://www.welspunindia.com/about-us.php#We at Welspun>

This is for your information and records.

Thank you,

**For Welspun India Limited**

**Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505**

**Corporate Office**

Welspun House, 6th floor,  
Karnala City,  
Senapati Bapat Marg,  
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**Corporate Identification No.:** 117110G11985PLC033271