



WELSPUN Corp Limited

WCL/SEC/2016

February 6, 2016

To,

Bombay Stock Exchange Ltd. (Scrip Code-532144) Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Singapore Exchange Securities Trading Ltd. 2 Shenton Way, #19-00 SGX Centre I, Singapore 068804.	

Dear Sirs/ Madam,

Subject: Exercise of 20,50,029 stock options by Mr Braja Mishra, Managing Director of the Company

Kindly note that in accordance with applicable Regulations of the SEBI (Share Based Employee Benefits) Regulations, 2014 and Welspun Managing Director Employee Stock Option Plan, 20,50,029 stock options ("options") were granted to Mr. Braja Mishra, Managing Director on December 24, 2014 and these options vested on December 24, 2015. The options have been exercised by Mr. Mishra on February 5, 2016.

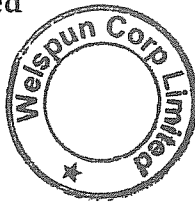
Please take note of the above mentioned.

Thanking you.

Yours faithfully,

For Welspun Corp Limited

Pradeep Joshi
Company Secretary
FCS-4959



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