



WIL/SEC/2015

January 5, 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)
--	---

Dear Madam /Sir,

### Allotment of 13,800 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 its meeting held on January 5, 2015 allotted 13,800 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 equity shares of the Company.

Subsequent to the allotment on January 5, 2015, equity share capital of the Company stands altered as given below:

No. of Equity Shares			Equity Share Capital after Allotment (Rs.)
Pre - Allotment	Shares allotted on January 5, 2015	Post - Allotment	
100,441,615	13,800	100,455,415	1004,554,150

Please take note of the same and update your records.

Thank you.

Yours sincerely,  
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