



WIL/SEC/2014

July 10, 2014

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

Allotment of 18,500 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 its meeting held on July 09, 2014 allotted 18,500 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 equity shares of the Company.

Subsequent to the allotment on July 09, 2014, 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 July 09, 2014	Post - Allotment	
100,381,015	18,500	100,399,515	1,003,995,150

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