

WELSPUN FINTRADE PVT LTD

CIN: U65910GJ1982PTC055383

Regd. Off: Welspun City, Village Versamedi, Taluka Anjar, Gujarat – 370 110

Corp: Off: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Mumbai – 400 013 | Tel: 022-66136000

February 12, 2015

To,

Bombay Stock Exchange Ltd. (Scrip Code-514162) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELSPUNIND) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	Welspun India Limited Welspun City, Village Versamedi, Taluka Anjar, District Kutch Gujarat-370 110
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Dear Sirs,

Sub.: Disclosure equity shares allotted on June 28, 2005 under Regulation 7(1A) of the erstwhile SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

This is in rectification of our letter dated December 22, 2014 whereunder we had informed that we, Welspun Fintrade Private Limited, being a constituent of the Welspun Promoter Group had acquired 29,60,200 **Equity Shares** of Rs.10/- each fully paid up in Welspun India Ltd ("the Company") being 3.85% of the Paid-up Equity Share Capital of the Company on June 28, 2005 by way of allotment by the Company.

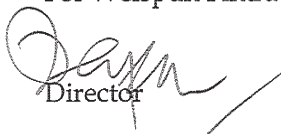
It was further informed that the Welspun Promoter Group's equity share holding together with the Persons Acting in Concert with them as on June 28, 2005 i.e. subsequent to the aforesaid acquisition of shares of the Company was 2,47,42,673 Equity Shares being 32.22% of the expanded paid-up equity share capital of the Company.

It was further informed that the said disclosure is made under Regulation 7(1A) of the erstwhile SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Please be informed that percentage the Welspun Promoter Group's holding of expanded post-allotment share capital was erroneously mentioned 31.97% instead of 29.91%. The rectified disclosure is enclosed. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Welspun Fintrade Private Limited


Director

Encl: As above

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DISCLOSURE UNDER REGULATION 7(1A) OF THE ERSTWHILE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 1997)

Name of the Target Company (TC)	Welspun India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter Group of the TC (as listed in Annexure hereto) through Welspun Fintrade Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) The Bombay Stock Exchange Ltd., Mumbai 2) National Stock Exchange of India Ltd., Mumbai		
Details of the acquisition / Sale as follows	No. of Shares	Date of Purchase	% w.r.t. total paid up capital of the Target company
a) Shares/ Voting rights (VR) before acquisition/ sale under consideration.	2,17,82,473	-	29.91%
b) Shares / Voting Rights acquired/ sold	29,60,200	28.06.2005	3.85%
c) Shares / VR after acquisition/ sale	2,47,42,673	-	32.22%
Mode of acquisition	Amalgamation / Merger		
Mode of sale	N.A.		
Date of acquisition/sale of Shares / VR	Date of Allotment : 28.06.2005		
Paid up Capital / total voting capital of the target company before the said acquisition	Rs. 68,13,76,700/-		
Paid up capital / total voting capital of the target company after acquisition	* Rs. 76,78,85,590/-		

* paid up / total voting capital as on 28th June, 2005

Existing Paid up equity capital	Rs. 68,13,76,700/-
Existing Convertible Warrants	Rs. 4,69,61,520/-
Shares allotted pursuant to the Scheme	Rs. 3,95,47,370/-
TOTAL	Rs. 76,78,85,590/-

For Welspun Fintrade Private Limited


Director

Place : Mumbai .

Date : February 9, 2015

LIST OF PROMOTER AND PROMOTERS GROUP AND PERSONS ACTING IN CONCERT

Sr. No.	Promoter and Promoter Group	Sr. No.	Promoter and Promoter Group
1	Balkrishan Goenka	24	Taipan Investment Pvt. Ltd
2	Dipali Goenka	25	Welspun Construction Pvt. Ltd.
3	Radhika Goenka	26	Welspun Corp Limited
4	Vanshika Goenka	27	Welspun Developers and Infrastructure Limited
5	B. K. Goenka (HUF)	28	Welspun Enterprises Limited
6	B. K. Goenka Family Trust	29	Welspun Fintrade Private Limited
7	Ramesh Mandawewala	30	Welspun Infra Development and Management Private Limited
8	Sita Devi Mandawewala	31	Welspun Logistics Ltd.
9	Rajesh Mandawewala	32	Welspun Marine Logistics (Raigad) Ltd
10	Pratima Mandawewala	33	Welspun Mercantile Limited
11	Abhishek Mandawewala	34	Welspun Steel Limited
12	Kushboo Mandawewala	35	Welspun Wintex Limited
13	Yash Mandawewala	36	Welspun Energy Private Limited
14	Angel Power and Steel Limited	37	Welspun Finance Limited
15	Babassu Investment Private Limited	38	Welspun Investments and Commercials Limited
16	Friends Connection Private Limited	39	Welspun Syntex Limited
17	Giant Realty Private Limited	40	Welspun Zucchi Textiles Limited
18	Goldenarch Estates Private Limited	41	Goodvalue Polyplast Limited
19	Krishiraj Trading Limited	42	Mertz Securities Limited
20	Methodical Investment and Trading Co. Private Limited	43	Welspun Infra Developers Private Limited
21	MGN Agro Properties Private Limited	44	Vipuna Trading Limited
22	MGN Estates Private Limited		
23	Sequene Apartment Private Limited		

Note: Subsidiaries of the above mentioned corporate entities as well as of the Target Company may be considered as the Persons Acting in Concert

For Welspun Fintrade Private Limited



Director

DIN: 00007179

Place : Mumbai

Date: February 12, 2015