



September 24, 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 27,400 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 September 24, 2014 allotted 27,400 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 September 24, 2014, equity share capital of the Company stands altered as given below:

Pre - Allotment	No. of Equity Shares		Equity Share Capital after Allotment (Rs.)
	Shares allotted on July 09, 2014	Post - Allotment	
100,399,515	27,400	100,426,915	1,004,269,150

Please take note of the same and update your records.

Thank you.

Yours sincerely,
For Welspun India Limited

Shashikant Thorat
Company Secretary

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