



WICL/SEC/2017-18

October 13, 2017

To,

Bombay Stock Exchange Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

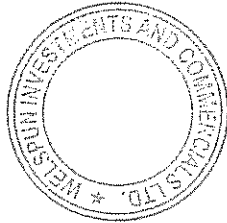
Subject: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached certificate from Practising Company Secretary for the half year ended September 30, 2017.

Kindly take the above mentioned on record.

For Welspun Investments and Commercials Limited

Amol Nandedkar
Company Secretary
ACS-23661



S.S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,
Thane (E) – 400 603. Tel. No. 2532 8047.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WELSPUN INVESTMENTS AND COMMERCIALS LIMITED**, having its registered office at Welspun City, Village Versamedi Taluka Anjar, Dist Kutch, Gujarat- 370110, maintained by the Registrar and Share Transfer Agent - M/s Link IntimeIndia Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period starting from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations& Disclosure Requirements) Regulations, 2015, to be submitted to **BSE Limited** and the **National Stock Exchange of India Limited**, where the securities of the company are listed and based on the information / explanation provided by the Company, we hereby certify that the Company has:

A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers within fifteen days of the date of lodgment of each deed for transfer excepting those rejected on technical grounds;

2. Not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information: Nil.

For S.S. RISBUD & CO.
Company Secretaries



Sanjay S. Risbud
Proprietor
C.P No. 5117
Date: 13.10.2017
Place: Thane

