

WICL/SEC/2024-25

April 24, 2024

To,

<b>BSE Limited</b> <b>Scrip Code: 533252</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>Stock Symbol : WELINV, Series : EQ</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sir/ 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 year ended March 31, 2024.

Kindly take the above mentioned on record.

**For Welspun Investments and Commercials Limited**

AMOL  
ARVIND  
NANDEDKAR

Digitally signed  
by AMOL ARVIND  
NANDEDKAR  
Date: 2024.04.24  
15:35:05 +05'30'

**Amol Nandedkar**  
**Company Secretary**  
**ACS-23661**



**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

**Off : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)-400607  
MB-9373059147,9960062228, E id : [cssunilzore@gmail.com](mailto:cssunilzore@gmail.com), website : [www.spzcs.com](http://www.spzcs.com)**

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

**FOR THE YEAR ENDED MARCH 31, 2024**

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, Gujrat- 370110, maintained by the Registrar and Share Transfer Agent -M/s NSDL Database Management Limited, Mumbai pertaining to transfer of equity shares of the company for the period starting from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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: NA

This certificate is being issued on April 24, 2024.

For SPZ & Associates  
Company Secretaries

SUNIL  
PURUSHOTTA  
M ZORE

Digitally signed by  
SUNIL PURUSHOTTAM  
ZORE  
Date: 2024.04.24  
13:06:38 +05'30'

CS Sunil Zore

Certificate of Practice No: 11837

Membership Number: 22144

Firm Unique Identification Number: S2015MH305600

Peer Review Certificate Number: 965/2020

ICSI UDIN: A022144F000226821