

April 15, 2024

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001
(Scrip Code: 500365)

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) for the financial year ended March 31, 2024

Please find enclosed the certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560

Encl.: as above

Welspun Specialty Solutions Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358



A peer reviewed firm

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2024

I, **Mansi Damania**, Founder Partner of **JMJA & Associates LLP**, firm of Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun Speciality Solutions Limited (“Company”)** maintained by **BIGSHARE SERVICES PVT LTD**, Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024**, for the purpose of issuing Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that during the year ended March 31, 2024:

A. There was no request received in relation to the Share Transfer deed(s), which has to be entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed;

AND

B. The Company has issued the Letter of Confirmation to shareholders in respect of request received for transmission, Duplicate, Name Deletion within a period of thirty days of lodgement of requests except those rejected on technical grounds.

**JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

MANSI DAMANIA
A

Digitally signed by MANSI DAMANIA
DN: cn=MANSI DAMANIA, o=JMJA & Associates LLP, email=MANSI.DAMANIA@JMJA.COM, c=IN
Date: 2024.04.15 11:03:18 +0530
Email: info@jmja.in

**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447F000122971**

**Place: Mumbai
Date: April 15, 2024**

**JMJA & Associates LLP | LLPIN: AAC-9388
Regd. Office: 102, Accord Commercial Complex, Jay Prakash Nagar, Goregaon East, Mumbai-400063
Website: www.jmja.in | Email- info@jmja.in | Tel.: +91 22 4010 9730 | GSTIN: 27AAKFJ6152C1ZG**