

WLL/SEC/2024

April 11, 2024

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 Listing Compliance Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNLIV)
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Dear Madam/Sir(s),

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Welspun Living Limited for the year ended on March 31, 2024.

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Welspun Living Limited for the year ended on March 31, 2024.

Please take the same on your record.

Thanking You,

Yours' faithfully,
For **Welspun Living Limited**
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Encl: As above

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
E-mail: companysecretary_wil@welspun.com | Website: www.welspunliving.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India
T: +91 28 3666 1111 | F: +91 28 3627 9010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India
T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

**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, Maithili Nandedkar, holding Certificate of Practice No. 9307, have, in my capacity as Secretary in Whole-time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun Living Limited** ("the Company") (BSE Scrip Code - 514162 , NSE Code - WELSPUNLIV Series EQ) maintained by **Link Intime India Private Limited, Registrar and Share Transfer Agent**, 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 a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Regulations") and based on the information provided by the Company, I, hereby certify that during year ended on March 31, 2024:

- A) (i) Share Certificate(s) relating to transfer of shares received as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment for transfer excepting those rejected on technical grounds; and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment excepting those rejected on technical grounds.
- B) Any other information, if applicable - None

**For MNB & CO. LLP
Practicing Company Secretaries**

MAITHILI AMOL NANDEDKAR
Digitally signed by
MAITHILI AMOL
NANDEDKAR
Date: 2024.04.11
17:10:45 +05'30'

**CS Maithili Nandedkar
Partner
C.P. No. 9307**

UDIN: F008242F000092557

Peer review No. 1259/2021

**Date: April 11, 2024
Place: Mumbai**

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

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Website: www.mnbcs.com

LLPIN: AAT-3409