

## WICL/SEC/2022-23

April 19, 2022

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Listing Compliance Department Exchange
P. J. Towers, Dalal Street,	Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai - 400 051
(Scrip Code-533252)	(Symbol: WELINV)
National Securities Depository	Central Depository Services (India)
Limited	Limited
Trade World, 4th Floor,	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25th Floor, N M Joshi Marg,
Senapati Bapat Marg,	Lower Parel East, Mumbai - 400013
Lower Parel, Mumbai – 400 013	

Dear Sirs/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated **April 09, 2022** issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Thank you,

For Welspun Investments and Commercials Limited



Link intime India Pvt. Ltd. CN: u67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhrok (West), Mumbai - 400 083

Tel. +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbal@linkintima.co.in Websita : www.linkintime.co.in

Date: 09/04/2022

The Company Secretary
WELSPUN INVESTMENT & COMMERCIAL LIMITED
5th Floor, Welspun House,
Kamala City, Senapati Bapat Marg
Mumbai, Maharashtra – 400013

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relexation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relexation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry