WICL/SEC/2022-2023 August 22, 2022

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.

Dear Sirs/ Madam,

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificates received from the shareholder of the Company.

We are in the process of compliance of required formalities. Please take the same on record.

For Welspun Investments and Commercials Limited

AMOL ARVIND NANDEDKAR
Digitally signed by AMOL ARVIND NANDEDKAR
Date: 2022.08.22 12:21:32 +05'30'

Amol Nandedkar
Company Secretary
ACS-23661

Welspun Investments & Commercials Limited
Welspun House, 7th 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_winl@welspun.com Website : www.welspuninvestments.com
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 661 111 F : +91 2836 279 010
Corporate Identity Number: L52100GJ2008PLC055195

Amol Nandedkar

From: Lochan Chavan <lochan.chavan@linkintime.co.in>
Sent: 20 August 2022 10:36
To: Suresh Kadam; 'Saili Lad'
Cc: 'Sharmila Amin'; COMPANYSECRETARY_WINL
Subject: RE: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ScanneddocumentsDisplay.pdf

Note: This email is received from an external sender outside of Welspun group domain network. Be thoughtful about opening any attachment or replying / forwarding it further. This message is displayed as per best practices of cyber security.

Dear Sir,

Please find attached scan copy of letter received with KYC documents.

Thanks & Regards,

LINK Intime

LOCHAN CHAVAN

Client Relations, Link Intime India Pvt. Ltd
P: +91 22 49186000 (Extn: 2343) **M:** +91 8591280166 **F:** +91 22 49186060
E: lochan.chavan@linkintime.co.in **W:** www.linkintime.co.in

From: Suresh Kadam [mailto:suresh_kadam@welspun.com]
Sent: Friday, August 19, 2022 12:12
To: lochan.chavan@linkintime.co.in; Saili Lad <saili.lad@linkintime.co.in>
Cc: Sharmila Amin <sharmila.amin@linkintime.co.in>; COMPANYSECRETARY_WINL <companysecretary_winl@Welspun.com>
Subject: Fw: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear lochan,

kindly arrange the letter received from the shareholder of WICL to take further action.

Regards,

Suresh Kadam
Sr. Officer

Secretarial | Welspun Group
Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, India
Mob: +91 00 000 00000 | Tel: +91 22 66136126 | Fax :+91 22 24908020
www.welspun.com

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: Friday, August 19, 2022 4:00 AM
To: COMPANYSECRETARY_WINL <companysecretary_winl@Welspun.com>; Suresh Kadam <suresh_kadam@welspun.com>; Jonty Motwani <Jonty_Motwani@welspun.com>
Cc: sharmila.amin@linkintime.co.in <sharmila.amin@linkintime.co.in>
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Welspun Investments And Commercials Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 Aug 2022	00104392	DHARAM PAL ARORA	278	1077 - 1077	1	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

This email (which includes any attachments or links to other websites) is intended solely for the named

00104392 104999

To,

G2727-CF965

Link Intime India Pvt. Ltd.
C-13, Pannalal Silk Mill Compound,
LBS Marg, Bhandup (West),
Mumbai - 400078, Maharashtra

Link Intime India Pvt Ltd
C-101, 247 Park, L.B.S Marg.
Vikhroli (West) Mumbai - 400083
Maharashtra

SUBJECT: Request for providing us with the Details of Folio No: 00104392-245 of Welspun Investments Limited, along with the complete Procedure of Transmission and Claiming Duplicate Shares.

Dear Sir/Madam

Dharam Pal Arora(now deceased) was holding shares of your company [redacted]

I, **Rajinder Arora**, is the Legal Heir of **Late Dharam Pal Arora** in the above mentioned shares of **Folio No.: 00104392-245** of **Welspun Investments Limited.**

My **present address** is C-1/22 Model Town III, Delhi - 110009.

As these shares are untraceable at my end and I don't have any other supporting document related to the said folio no. 00104392-245 of Welspun Investments Limited, please provide me with the Complete details of the said folio including shares transferred in Suspense Account if so), and your complete procedure of Transmission and reclaiming these lost shares along with your **standard formats** (which I am supposed to submit to your office to reclaim them).

You are also requested to provide me with the **share holders' names** in case there is any joint holding in the said folio.

Herein, I am attaching duly self-attested **copies of my Address Proof, Pan Card, ISR1, ISR2, ISR-4, SH-13** along with the **Death Certificate** of **Late Dharam Pal Arora, a Cancelled Cheque and a DP attested copy of my CML,** for your ready reference.

I have **appointed & authorized Mr. Dinesh Mehta** to collect above information, handle my matter & do the needful **on my behalf.** Please give him complete details of my investment in **Welspun Investments Limited.** You are requested to **do all correspondence** with Mr. Dinesh Mehta.

Mr. Dinesh Mehta's email-id is **operations.tspl@gmail.com** & Mobile no is **+91-9810018700.**

All postal letters/communication in hard copies should be send at under mentioned address along with emailing a soft copy on the [illegible]

Form ISR – 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms forprocessing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick relevant box) Date : __/__/__

B.

☑ PAN	☑ Signature	☑ Mobile Number
☑ Bank details	☑ Registered Address	☑ E-mail address
Kindly Quote the Serial No as printed in your KYC Form >>		[ ]

C. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	**Welspun Investments Limited**	**Folio Nos.**	**00104392-245**
Face value of Securities	**Rs.**	**Number of Securities**	
Distinctive number of Securities (Optional)	**From**	**To**	
E-mail Address			
Mobile Number			

D. I/We are submitting documents as per Table below (tick as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [ ] *
1. RAJENDER ARORA	**AAEPA8272A**	✓ Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT.
To know the status of your Pan Linked to Aadhaar check on this link: https://www.incometax.gov.in/iec/foportal

Bank Account Details of First Holder			
Name of the Bank & Branch	Bank of Baroda, Model Town	IFSC Code	BARB0MODELT
Bank A/c No.	00900100002681	Tick any one [✓]- Acct type ☑ Savings ☐ Current ☐ NRO ☐ NRE ☐ Any other [ ]	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook/ statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [1024358210243582]

Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s).[strike off what is not applicable]**Declaration:** All the above facts and documents enclosed are true and correct.

First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder – 3
Signature	Signature		
RAJINDER ARORA			
Address: C-1/22 MODEL TOWN III, DELHI - 110009			
PIN – 110009	PIN –		

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

I am submitting documents as per Table below (tick☑ as relevant, refer to the instructions):

No.	☑	Document/Information/Details	Instruction/Remark
1	☑	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	☑	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	**Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;** ☐ Client Master List (**CML**) of your Demat Account, provided by the Depository Participant. ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* ☐ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. ☑ Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ The proof of address in the name of the spouse* *** Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.**
4	☑	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	☑	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	☑	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	☑	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	**Submit Form(s) as per any ONE of the following options.** ☑ **SH-13** For First Time Nomination ☐ **SH-14** For Change in Existing Nomination ☐ **SH-14 and ISR-3** For Cancellation of existing Nomination and to "Opt-Out" ☐ **ISR-3 To "OPT-Out"** of Nomination or if No-Nomination is required

Note: All the above forms are also available on our website.

Rajinder Ow

1947
1800 300 1947
help@uidai.gov.in
www.uidai.gov.in
P.O. Box No.1947,
Bengaluru-560 001

आयकर विभाग भारत सरकार

INCOME TAX DEPARTMENT GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

AAEPA8272A

नाम / Name

RAJINDER ARORA

पिता का नाम / Father's Name

DHARAM PAL ARORA

12072022

जन्म की तारीख / Date of Birth

14/07/1951

हस्ताक्षर / Signature

for Shares purpose only

Rajinder Arora

बैंक ऑफ़ बड़ौदा
Bank of Baroda

मॉडल टाउन शाखा, दिल्ली -११०००९
MODEL TOWN BRANCH,DELHI-110009
RTGS / NEFT IFSC CODE: BARB0MODELT

जारी की गई तारीख से तीन माह के लिए वैद्य/ VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

CBS

सेविंग खाता /SAVINGS ACCOUNT

D D M M Y Y Y Y

Pay

Or Bearer

या धारक को

Rupees रुपये

अदा करें

₹

खा. सं.
(A/c No.)

00900100002681

CANCELLED

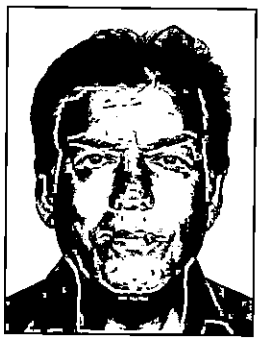
Form ISR-2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serial No. :_____

As Mentioned in KYC Form

# Bank Name and Branch	BANK OF BARODA
	MODEL TOWN
# Bank Contact Details	
Postal Address	DELHI-110009
Phone No.	9112721 3681
E-mail Address	
# Bank account Number	60900100002681
# Account Opening Date	27-03-1993
# Account holder's PAN	Account Holders Name
* AAEPA8272A	Rajender Arora
 of the First Account	Latest Photograph of the Second Account Holder
Account Holder details as per Bank Records	
• Address	C-1/22 Model Town III, Delhi - 110009
• Phone Number	
• Email Address	
• Signature of the 1st Holder Rajinder Arora Signature of the 2nd Holder	Signature Verified as recorded with the Bank Details – बैंक ऑफ बड़ौदा BANK OF BARODA Model Town, Delhi-9 मॉडल टाउन-II, दिल्ली-110009 Seal of Bank
Bank official Details ➢ Place: MODEL TOWN DELHI ➢ Date: 30-06-2022 ➢ Mobile/Tel No. 8130999114	Name of the Bank Manager R.M. MATHUR Employee Code: 61143 E-mail address modelt@bankofbaroda.com

2069 OK

Add (aadhar)

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance ofSecurities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date:___/___/_____

A. Mandatory Documents / details required for processing all service request:
I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 10243582 10243582

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN - **AAEPA8272A**	Specimen Signature
✓ Nomination / Declaration to Opt-out **SH-13 Enclosed**	Rajinder Arora

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

☑ Issue of Duplicate certificate	☐ Claim from Unclaimed Suspense Account
☐ Replacement / Renewal / Exchange of securities certificate	☐ Endorsement
☐ Sub-division / Splitting of securities certificate	☐ Consolidation of Folios
☐ Consolidation of Securities certificate	☑ Transmission
☐ Transposition *(Mention the new order of holders here)*	

I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	**Welspun Investments Limited**
Folio Number	**00104392-245**
Name(s) of the security holder(s) as per the certificate(s)	1. **Rajinder Arora** 2. 3.

Certificate numbers	
Distinctive numbers	
Number & Face value of securities	

** Wherever applicable / whichever details are available

C. Document / details required for specific service request:

I. ☑ Duplicate securities certificate

II. ☐ Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)

III. ☐ Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on thereverse is fully utilized)

IV. ☐ Endorsement

V. ☐ Sub-division / Splitting of securities certificate

VI. ☐ Consolidation of securities certificate/Folios

VII. ☑ Transmission

VIII. ☐ Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge andbelief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature			
Name	Rajinder Arora		
Full address	C-1/22 MODEL TOWN III, DELHI - 110009		
PIN	110009		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Form SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital Debentures) Rules 2014]

Date: / /

To,
Name of the Company: Welspun Investments Limited
Address of the Company: Welspun City, Village Versamedi, Tal : Anjar, Dist. Kutch, Gujarat -370 110

I/We, the holder(s) of the securities particular of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my / our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of Securities	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From – To)
Equity/Debs/Bonds	00104392-245			

(2) PARTICULARS OF NOMINEE/S – [Use photocopies of this blank nomination form in case of additional Multiple Nomination in the same folio]

Name of Nominee	KARAN ARORA		
Address of Nominee	C-1/22 Model Town III	Date of Birth	(30/8/1978)
Father's / Mother's / Spouse's Name	RAJINDER ARORA	Occupation	
Relationship with the security holder	SON	Nationality	
E-mail_id		Mobile No.	Blank

(3) IN CASE NOMINE IS A MINOR –

Name of Guardian		Date of Birth	(- -)
Address of Guardian		Date of attaining majority	(- -)

Signature(s) as per Specimen recorded with Company.

First Holder	Joint Holder – 1	Joint Holder - 2	Joint Holder - 3
Signature: Rajinder Arora			
Name: RAJINDER ARORA			

Witness Details:

Name of Witness	REENA ARORA	Signature	Reena Arora
Address of Witness	C-1/22 Model Town III Pin: 110009	Date	

*Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

business date: 04-Jul-2022

CLIENT MASTER LIST

दिल्ली नगर निगम

MUNICIPAL CORPORATION OF DELHI
Health Department,
Civil Lines Zone.

No. 2133/ZHO/CLZ/93 Dated:- 26/7/93

Sh. Gulab Chand
2857 Hassain Building
Near Minerva Cinema
Kashmere Gate Delhi.

Sub.:- CREMATION CERTIFICATE

Reference to your application dated 6-7-93