

WCL/SEC/2020

June 19, 2020

To,

| | |
|--|---|
| BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001. | National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. |
|--|---|

Dear Sirs/ Madam,

Ref: NSE email dated June 19, 2020

Sub: Brief profile of the Secretarial Auditor of the Company

We refer to the email dated June 19, 2020 received from the NSE for providing brief profile of M/s. Mihen Halani & Associates, Practicing Company Secretaries, Mumbai, the Secretarial Auditor of the Company who were appointed in the board meeting held on June 17, 2020.

Brief Profile of Secretarial Auditor:

| | |
|--|---|
| Name of the Secretarial Auditor | M/s. Mihen Halani & Associates |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Designation | Secretarial Auditor |
| Brief Profile | <p>Mihen Halani & Associates, was established in March 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Compliance and Procedural matters relating to the Companies Act, SEBI Act, Foreign Exchange Management Act (“FEMA”) and various other Corporate Laws.</p> <p>The team consists of a bunch of highly knowledgeable and experienced professionals</p> |

Welspun Corp 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_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

| | |
|--|--|
| | specializing in wide spectrum of quality service relating to Company Laws, Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, and getting approvals from all the government departments including approvals from the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), National Company Law Tribunal etc. |
| Relationships between Directors inter-se | None |

Please take note of the above.

Thanking you,

Yours faithfully,

For Welspun Corp Limited



Pradeep Joshi
Company Secretary and Compliance Officer
FCS-4959

Welspun Corp 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_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609