

WCL/SEC/2020

June 18, 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.
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Dear Sirs/ Madam,

Sub: Appointment of Secretarial Auditor of the Company

Further to our letter dated June 17, 2020, kindly take note that the Board of Directors of the Company has appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the financial year 2020-2021.

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

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Corporate Identity Number: L27100GJ1995PLC025609