

Date: June 24, 2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security Code: 532144

The Asst Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex,
Mumbai 400051
Scrip Symbol: WELCORP

Dear Sir,

Sub: Intimation of Buyback Size, Buyback Price and Record date for Buyback

Further to our letter dated June 24, 2019 intimating about the outcome of results of Postal Ballot (including e-voting) in connection with the Buyback of Equity Shares of the Company, We, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable provisions, further inform that the Buyback Committee at its Meeting held today has fixed the Buyback Size of Rs. 3,900 million (Rupees Three Thousand Nine Hundred million only) at a Buyback Price of Rs. 135/- (Rupees One Hundred and Thirty five only) per share. Accordingly, the Company will Buyback up to 28,888,888 Equity Shares.

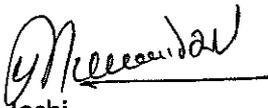
The committee has fixed Friday, July 05, 2019 as the "Record date" to determine the Equity shareholders of the Company who would be eligible to participate in the Buyback of Equity Shares of the Company.

This information is being made available on the Company's website at www.welspuncorp.com

This above is for your information and record please.

Thanking you,

Yours faithfully,
For **Welspun Corp Limited**



Pradeep Joshi
Company Secretary & Compliance Officer
FCS-4959