

WCL/SEC/2019

May 17, 2019

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,

Sub:

- 1. Re-Appointment of Statutory Auditor of the Company for a second term of five years.**
- 2. Appointment of Secretarial Auditor of the Company**

Further to our letter dated May 15, 2019, kindly take note that the Board of Directors of the Company has re-appointed/appointed:

1. M/s Price Waterhouse Chartered Accountant LLP as the Statutory Auditor of the Company for a second term of five consecutive years from the conclusion of 24th Annual General Meeting to the conclusion of 29th Annual General Meeting of the Company.
2. Mr. Mukesh Siroya of M/s Siroya and Company, Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the financial year 2019-2020.

Please take note of the above.

Thanking you,
Yours faithfully,
For **Welspun Corp Limited**



Pradeep Joshi
Company Secretary & 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