

WELSPUN

Dare to Commit

WELSPUN INDIA LIMITED

(Corporate Identity Number - L17110GJ1985PLC033271)

Web : www.welspunindia.com**Regd. Office:** "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110

Tel No. +91 2836 661111, Fax No. + 91 2836 279010,

Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908020E-mail: CompanySecretary_WIL@welspun.com**NOTICE**

Take Notice that subsequent to dispatch of Notice dated July 30, 2014 of the 29th Annual General Meeting ("AGM") of the members of the Company to be held on **Thursday, September 25, 2014 at 10.45 a.m.** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370110 to transact the businesses indicated in the Notice of the AGM, the statutory auditors M/s. Price Waterhouse, Chartered Accountant (FRN 012754N) have informed that the firm has been converted into a Limited Liability Partnership with their name as "Price Waterhouse Chartered Accountants LLP". Firm Registration Number of Price Waterhouse Chartered Accountants LLP, with the Institute of Chartered Accountants of India, is 012754N/N500016.

In view of the above in the Special Resolution at serial number (4) and accompanying Explanatory Statement to the Notice, the reference to M/s. Price Waterhouse, Chartered Accountants having Firm Registration Number 012754N be substituted and read as "Price Waterhouse Chartered Accountants LLP having Firm Registration Number 012754N/N500016" wherever it appears and accordingly the Special Resolution at serial number (4) of the Notice be voted;

For Welspun India Limited

Sd/-

Shashikant Thorat**Company Secretary**

Mumbai, September 15, 2014