



WPL/SEC/2013

October 09, 2013

To,

T le Manager, D ept. of Corporate Services, B ombay Stock Exchange Ltd, 1st Floor, Rotunda Bldg, D ilal Street, Fort M umbai - 400 001 Scrip Code: 532553	T he Asst. Vice President, L isting Department N ational Stock Exchange of (I) Ltd., E xchange Plaza, C-1, Block-G, B andra Kurla Complex, Bandra (E ast), Mumbai - 400 051 NSE Symbol: WELPROJ	T he Managing Director, V adodara Stock Exchange Ltd, 'Fortune Towers', S ayajigunj, V adodara – 390 005
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Dear Sir/Madam,

Sub.: Corporate Governance Report and Shareholding Pattern for the quarter ended September 30, 2013

Please find enclosed herewith Corporate Governance Report pursuant to clause 49 and Shareholding Pattern pursuant to clause 35 of the Listing Agreement for the quarter ended September 30, 2013.

Kindly take the same on record.

Thanking You,
For Welspun Projects Limited


Rajendra Sawant
Company Secretary


Encl : as above

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