



# Welspun Projects Limited

Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110  
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

## E-mail Registration Form

Dear Members,

As you are aware that the Ministry of Corporate Affairs, Government of India has taken a 'Green Initiative in Corporate Governance' vide circulars Ref. nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively allowing serving of documents by a company to its members in electronic mode through e-mails. Further, in line with recent circular (vide circular ref. no. CIR/CFD/DIL/7/2011 dated October 5, 2011) issued by the Securities and Exchange Board of India (SEBI) and consequent changes in Clause 32 of the Equity Listing Agreement, Companies can send full Annual Reports in electronic mode to its members who have registered their e-mail addresses for the purpose.

With a view to lending strong support to this environment friendly initiative of the Government of India, we invite all the members of the Company to join us and register their e-mail address with us by filling up the form to receive all the communications from the Company in electronic mode.

We are sure, that as a responsible citizen you too would like to support this excellent initiative of the Government of India and will co-operate with the Company in implementing the same.

Regards,

**Nilesh Javker**  
Company Secretary

E-mail Registration Form					
Folio No.	:	DP - ID	:	Client ID	:
Name of the Registered Holder (1 <sup>st</sup> )		:			
		:			
Name of the joint holder(s)		:			
		:			
Registered Address		:			
		:			
			Pin	:	
Mobile Nos. (to be registered)		:	:	:	
E-mail Id (to be registered)		:			

I/ We, the members of Welspun Projects Limited (the "Company") do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned above. Please register the above e-mail address / mobile number for sending communication through e-mail/ mobile.