

NOTICE

NOTICE is hereby given that the 6th Annual General Meeting of Welspun Flooring Limited will be held on Thursday, September 29, 2022 at 10.00 am through **Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet as at 31st March, 2022 together with Directors’ Report and the Auditors’ Report thereon.
2. To appoint a Director in place of Mr. Rajesh Mandawewala (DIN 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution.

“**RESOLVED THAT** subject to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee of the Board, S R B C & CO LLP (having Firm Registration Number 324982E/E300003), be and is hereby appointed as the Statutory Auditors of the Company for second consecutive term of five years, from the conclusion of this i.e. 6th Annual General Meeting until the conclusion of 11th Annual General Meeting of the Company at a remuneration to be determined by the Board of Directors of the Company in addition to the out-of pocket expenses as may be incurred by them during the course of the Audit.”

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

Approval of borrowing limits of the Company

“**RESOLVED THAT** pursuant to Section 180(1)(c) of the Companies Act, 2013 (“Act”) and other applications provisions of the Act and rules made under Act (including any statutory modification(s) or re-enactment thereof for the time being in force) the Board of Directors of the Company be and is hereby authorised in terms of Section 180(1)(c) of Act and other applicable provisions, if any, of Act, to borrow from time to time all such sums of money [apart from, and in addition to, temporary loans (including working capital facilities) obtained from the Company’s bankers in the ordinary course of business] as they may deem necessary for the purpose of business of the Company notwithstanding that moneys to be borrowed together with the moneys already borrowed by the Company (hereinafter referred to as the “Borrowings”) shall exceed the aggregate of the paid-up capital of the

Company and its free reserves, that is to say reserves not set apart for any specific purpose provided that the total amount of the Borrowings [apart from, and in addition to, temporary loans (including working capital facilities) obtained from the Company's bankers in the ordinary course of business] by the Board of Directors shall not exceed Rs. 1400 Crore (Rupees One Thousand Four Hundred Crore only)."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute with any of the lenders, jointly or severally, the documents for creating aforesaid mortgage/charge and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for implementing the aforesaid resolution and to resolve any question, difficulty or doubt which may arise in relation thereto or otherwise considered to be in the best interest of the Company."

5. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

Creation of Charge on the Assets of the Company

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to sell, lease or otherwise dispose of, mortgage, create charge, lien, hypothecate all or any of the immovable and/or movable properties of the Company, wheresoever situated, both present and future, or the whole or substantially the whole of the undertaking or undertakings of the Company on such terms, in such form and in such manner as the Board of Directors may think fit, together with power to take over the management of the business and concern of the Company in certain events in favour of Banks, Financial Institutions, other lenders / investing agencies and trustees for the holders of Debentures / other instruments, for securing, inter alia, any loans (both rupee loans as well as foreign currency loans), working capital facilities, credit facilities and/or advances already obtained or debts already incurred or that may hereafter be obtained or incurred from any of the lenders and/or to secure any debentures issued/that may be issued, and/or any financial obligations/ commitment hereinafter collectively referred to as the "Loans") and all interest, compound/additional interest, commitment charges, penalties, Trustees' remuneration, costs, charges expenses and all other monies payable by the Company to the concerned Lenders, and/or Agents and Trustees for debentures provided that the amount of Loans shall not exceed Rs. 1400 Crore (Rupees One Thousand Four Hundred Crore only)."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to negotiate with the lending entities and to finalise and execute the documents and deeds as may be applicable for creating the appropriate mortgages and/or charges on such of the immovable and/or movable properties of the Company on such terms and conditions as may

be decided by the Board and to perform all such acts, deeds and things as may be necessary in this regard.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board may in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

6. To consider, and if thought fit, to pass the following resolution as a Special Resolution:

Appointment of Mr. K H Viswanathan as an Independent Director of the Company

“**RESOLVED THAT** Mr. K. H. Viswanathan (DIN: 00391263) who was appointed as an Additional Director of the Company by the Board of Directors with effect from September 23, 2022 and who holds office up to the date of ensuing Annual General Meeting under Section 161 of the Companies Act, 2013, (“Act”) and Articles of Association of the Company, and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a shareholder proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 16(1)(b) and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. K. H. Viswanathan (DIN: 00391263), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term commencing from September 23, 2022 to September 22, 2027.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all acts and take all steps as may be necessary, proper and expedient to give effect to the resolution. “

7. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

Appointment of, and remuneration to, M/s Kiran J. Mehta & co. Cost Accountants, Cost Auditor of the Company

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025), appointed as the Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Board, to conduct the cost audit for the financial year ending March 31, 2023, be paid a remuneration of Rs. 125,000/- (Rupees One Lakh Twenty Five Thousand Only) and such travelling and out-of-pocket expenses, at actual incurred, if any, in connection with the audit, as may be authorized by the Board.”

By Order of the Board

Sd/-

**Shashikant Thorat
Company Secretary
FCS: 6505**

**Place: Mumbai
Date: September 23, 2022**

Registered Office:

D No. 6-3-609/147/ A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,
Hyderabad, Telangana - 500004.

Tel. No.: T:+91 040 - 48563706; Fax +9122 24908020

CIN: U17291TG2016PLC132327

Website: www.welspunindia.com

Email: companysecretary_wil@welspun.com

NOTES

1. In terms of Section 152 of the Act, Mr. Rajesh Mandawewala (DIN 00007179), Director, retires by rotation at the Meeting and being eligible has offered himself for re-appointment and appointment of Mr. K. H. Viswanathan (DIN: 00391263) as an Independent Director of the Company for a term of five years. In terms of section 152 and Section 161 and Companies (Appointment and Qualification of Directors) Rules, 2014, accordingly, a brief resume of Mr. Rajesh Mandawewala and Mr. K H Viswanathan is provided as Annexure - 1 forming part of the Notice.
2. In view of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") physical attendance of the Members to the General Meeting venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing General Meeting through VC/OAVM.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf who may or may not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Further as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on 'first come first serve' basis. This will not include large Shareholders (Shareholders holding 2% or more equity shares), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship, Share Transfer and Investor Grievance Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of 'first come first serve' basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section

103 of the Companies Act, 2013. Since the meeting is scheduled to be held through VC/OAVM, route map is given in the notice.

6. As the Annual General Meeting of the Company is held through VC/OAVM, members are requested to seek information relating to the business specified in this Notice of AGM on or before September 29, 2022 upto 10.00 a.m. by writing an email to companysecretary_wil@welspun.com mentioning their name, folio number/ demat account number, email id and mobile number.
7. As per the MCA General Circular 20/2020 dated 05th May, 2020, the Annual Report will be sent through electronic mode to only those Members whose email IDs are registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
8. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a duly certified copy of the Board Resolution in terms of Section 113 of the Act, together with their specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting, to the Company's Registrar and Transfer Agent.
9. All the correspondence pertaining to shareholding, transfer of shares, transmission etc. should be lodged at the Company's Registrar and Transfer Agents: NSDL DATABASE MANAGEMENT LIMITED. Unit: Welspun Flooring Limited Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel. No. 02266136409 / 9870109248, Fax No. 022-2490 8020, email- CompanySecretary_wil@welspun.com.
10. Members are requested to immediately inform about their change of address, change of e-mail address, if any, to the Company's Share Transfer Agent.
11. The physical copies of the Annual Reports and other documents referred to in the Notice will be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting.
12. The Register of Directors and Key Managerial Personnel and their shareholdings, maintained under Section 170 of the Act, will be available for inspection by the Members at the Meeting.
13. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the Meeting.
14. The shareholders who wish to nominate any person to whom his securities shall vest in the event of his death may do so by submitting the attached Nomination Form to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by

nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.

By Order of the Board

Place: Mumbai
Date: September 23, 2022

Sd/-
Shashikant Thorat
Company Secretary
FCS - 6505

Registered Office:

D No. 6-3-609/147/A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,

Hyderabad, Telangana - 500004.

Tel. No.: T:+91 040 - 48563706; Fax +9122 24908020

CIN: U17291TG2016PLC132327

Website: www.welspunindia.com

Email: companysecretary_wil@welspun.com

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4 & 5

In terms of provisions of Section 180 (1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Company in General Meeting, borrow monies (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) in excess of the aggregate of the paid-up share capital and free reserves.

In terms of the provisions of Section 180 (1)(a) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Company in General Meeting, create charges/mortgages/hypothecations in order to secure such borrowings, in favour of all or any of the financial institutions/banks/lenders/any other investing agencies and trustees for the holders of debentures/bonds/other financial instruments, which may be issued to and subscribed by all or any of the financial institutions/banks/lenders/other investing agencies or any other person(s)/bodies corporate by private placement or otherwise.

The Board of Directors of the Company envisages requirements of funds for progress in business activities. The Company is proposing to set up a business of carpets at Anjar. In order to facilitate further expenditure in this regard, it is essential to inject funds in the business at this juncture. The Board proposes that the Company should borrow money from Banks, Financial Institutions, other lenders / investing agencies etc. for this purpose.

The shareholders of the Company had approved the limits of Rs. 1000 Crore (Rs. One Thousand Crore Only) in terms of the provisions of Section 180(1)(a) and 180(1)(c) at its meeting held on February 10, 2017. The Board proposes the increase of limits in terms of the provisions of Section 180(1)(a) and 180(1)(c) from Rs. 1000 Crore (Rs. One Thousand Crore Only) to Rs. 1400 Crore (Rs. One Thousand Four Hundred Crore Only) respectively.

The Board recommends the Special Resolution set out at Item No 4 & 5 of the Notice for the approval by the members as Special Resolution

None of the Directors, Key Managerial Personnel and Relatives of the Directors / Key Managerial Personnel of the Company is in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 & 5.

Item no. 6 - Appointment of Mr. K H Viswanathan as an Independent Director

The Board of Directors appointed Mr. K. H. Viswanathan as an Additional Director, who shall hold office of Director of the Company till the date of ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013.

Mr. K. H. Viswanathan, aged 60 years, is Bachelor of Commerce and Associate Cost and Management Accountant (ACMA). He has more than 36 years of experience. He has been advising some large and medium Companies (both Listed and Unlisted in Manufacturing, Global Trading, Information Technology and Services) such as IA strategy, ERM/IFC, Digital/IT Audit strategies & approach, SOP etc., M & A / Business - Corporate Restructuring - Due diligence, Structuring and related tax and legal advisory, Corporate Governance practices (SEBI / MCA guidelines) - Process structuring, effectiveness improvement & compliance in related areas, Management effectiveness review in select areas - benchmarking / suggestions for improvements, Board evaluation policies and practices.

He is a director and member / chairman of the following committees:

Sr. No.	Name of the Company	Listed / Unlisted	Date of appointment	Name of Committee	Member / Chairman
1.	AYM Syntex Limited	Listed	31-07-2015	Audit Committee	Member
				Nomination and Remuneration Committee	Member
2.	Welspun Captive Power Generation Limited	Unlisted	30-07-2016	Audit Committee	Chairman
				Nomination and Remuneration Committee	Chairman
				Corporate Social Responsibility Committee	Chairman
3.	Welspun Anjar SEZ Limited	Unlisted	28-09-2016	Nil	
4.	Welspun Specialty Solutions Limited (Formerly known as RMG Alloy Steel Ltd)	Listed	27.04.2022	Audit Committee	Chairman
				Nomination and Remuneration Committee	Chairman
				Risk Management Committee	Chairman
				Stakeholders' Relationship Committee	Chairman
5.	Welspun Global Brands Limited	Unlisted	26.07.2022	Audit Committee	Chairman
				Nomination and Remuneration Committee	Chairman
				CSR Committee	Member

Resigned / Ceased to be a director from below listed entities during the past 3 years

1	Welspun Corp Limited (w.e.f July 1, 2022)	Independent Director
2	Welspun Wasco Coatings Private Limited (w.e.f July 1, 2022)	Independent Director

The Company has received declaration from the Director confirming that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (“Listing Regulations”) and that he is eligible to be appointed as an Independent Director of the Company and that he is not disqualified from being appointed as an Independent Director. The Company has also received notice from a shareholder under Section 160 of the Act proposing his appointment as Independent Director.

In the opinion of the Board, Mr. K. H. Viswanathan fulfills the conditions specified in the Act for his appointment as an Independent Director of the Company and is independent of the management. He is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

Mr. Viswanathan acts as Lead Independent Director of Welspun India Limited, parent company.

The resolution seeks the approval of members for the reappointment of Mr. K. H. Viswanathan as an independent director of the Company effective September 23, 2022 up to September 23, 2027, pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation.

Copy of the draft letter for appointment of Mr. K. H. Viswanathan as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office / Corporate Office of the Company during normal business hours on any working day, excluding Saturday and Sunday.

In view of skills, expertise and experience of Mr. K. H. Viswanathan the Board recommends the special resolution, as set out at item no. 6 of accompanying Notice, for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company and their relatives, except Mr. K. H. Viswanathan and his relative(s), is in any way concerned and interested, financially or otherwise, in the proposed special resolution set out at item no. 6 of the Notice.

By Order of the Board

Sd/-

Shashikant Thorat
Company Secretary
FCS - 6505

Place: Mumbai
Date: September 23, 2022

Registered Office:

D No. 6-3-609/147/ A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,
Hyderabad, Telangana - 500004.

Tel. No.: T:+91 040 - 48563706; Fax +9122 24908020

CIN: U17291TG2016PLC132327

Website: www.welspunindia.com

Email: companysecretary_wil@welspun.com

Details of Directors seeking appointment / re-appointment in the forthcoming Annual General Meeting pursuant to the Secretarial Standards - 2 on General Meeting

Mr. Rajesh Mandawewala

Name	Rajesh Mandawewala
Date of Birth	May 05, 1962
Date of Appointment	May 22, 2019
Qualifications	B.Com., Chartered Accountant
Nature of his expertise in specific functional areas	Mr. Mandawewala has vast experience in home-textiles and saw pipes businesses. He has been associated with the Company for more than 30 years. He has been at the helm of affairs of the Company and has played pivotal role in ascent of the Company.
Disclosure of relationships with other Directors and Key Managerial Personnel	Managing Director, Welspun India Limited, parent company
Names of companies in which the person also holds the directorship	Welspun India Limited AYM Syntex Limited (Formerly known as Welspun Syntex Limited) Welspun Corp Limited Welspun Steel Limited Welspun Innovative Products Limited Welspun Flooring Limited Welspun Real Estate Ventures LLP Angel Power and Steel Private Limited Welspun Enterprises Limited Welspun Global Brands Limited Mandawewala Enterprises Limited First Rank LLP Connective Infrastructure Private Limited RRM Realty Trader Private Limited Yura Realities Private Limited Welspun One Logistics Parks Private Limited Welspun Advanced Materials (India) Limited RRM Enterprises Private Limited
Names of companies and committees,	Welspun Corp Limited

of its Boards, in which the person holds membership	<p>Finance and Administration Committee - Member, International Trade Practices & Governance Committee - Member, Budget Committee - Member</p> <p>AYM Syntex Limited</p> <p>Corporate Social Responsibility Committee - Member, Share Transfer & Investor Grievance & Stakeholders Committee - Member, Finance and Administration Committee - Member</p> <p>Welspun India Limited</p> <p>Finance and Administration Committee - Member, Risk Management Committee - Member</p> <p>Welspun Enterprises Limited</p> <p>Finance and Administration Committee - Member</p> <p>Welspun Steel Limited</p> <p>Corporate Social Responsibility Committee - Member, Nomination and Remuneration Committee - Chairman</p> <p>Welspun Global Brands Limited</p> <p>Corporate Social Responsibility Committee - Member, Finance and Administration Committee - Member, Nomination and Remuneration Committee - Member.</p> <p>Welspun Flooring Limited</p> <p>Securities Allotment Committee - Chairman</p>
No. of shares held in the Company	NIL
No. of Board meetings attended	Refer of the Directors' Report, 2021-22

Mr. K H Viswanathan

Name	K H Viswanathan
Date of Birth	May 11, 1962
Date of Appointment	September 23, 2022
Qualifications	Bachelor of Commerce and Associate Cost and Management Accountant (ACMA)
Nature of his expertise in specific	He has more than 36 years of

functional areas	experience. He has been advising some large and medium Companies (both Listed and Unlisted in Manufacturing, Global Trading, Information Technology and Services) such as IA strategy, ERM/IFC, Digital/IT Audit strategies & approach, SOP etc., M & A / Business - Corporate Restructuring - Due diligence, Structuring and related tax and legal advisory, Corporate Governance practices (SEBI / MCA guidelines) - Process structuring, effectiveness improvement & compliance in related areas, Management effectiveness review in select areas - benchmarking / suggestions for improvements, Board evaluation policies and practices
Disclosure of relationships with other Directors and Key Managerial Personnel	None
Names of companies in which the person also holds the directorship	Welspun India Limited, Welspun Specialty Solutions Limited, AYM Syntex Limited, Welspun Anjar SEZ Limited, Welspun Captive Power Generation Limited, Welspun Global Brands Limited.
Names of companies and committees, of its Boards, in which the person holds membership	Refer in explanatory statement
No. of shares held in the Company	NIL
No. of Board meetings attended	N.A.

Form No. SH-13
Nomination Form

(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the
Companies (Share Capital and Debentures) Rules 2014)

To,
The Company Secretary,
Welspun Flooring Limited
D No. 6-3-609/147/A,
Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,
Hyderabad, Telangana - 500004, India.

I/ We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S –

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR--

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY -

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:

- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:
- (i) Relationship with the minor nominee:

Name: _____

Address: _____

Name _____ of _____ the _____ Security
Holder(s) _____

Signatures: _____

Witness _____ with _____ name _____ and
address: _____

Instructions:

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
2. The nomination can be made by individuals only. Non individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
5. Transfer of Shares in favour of a nominee shall be a valid discharge by a Company against the legal heir(s).
6. Only one person can be nominated for a given folio.
7. Details of all holders in a folio need to be filled; else the request will be rejected.
8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
9. Whenever the Shares in the given folio are entirely transferred or dematerialised, then this nomination will stand rescinded.
10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
11. The nomination can be varied or cancelled by executing fresh nomination form.
12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the Shareholders.
14. For shares held in dematerialized mode, nomination is required to be filed with the Depository Participant in their prescribed form.

WELSPUN FLOORING LIMITED

CIN : U17291TG2016PLC132327

Registered Office : D No. 6-3-609/147/ A, Opposite Sri Chakra Apartment
Anand Nagar Colony, Khairatabad, Hyderabad, Telangana - 500004, India.

Board No.: +91 2836 661111, Fax No. + 91 2836 279010,

Email: CompanySecretary_WIL@welspun.com

Website: [http:// www.welspunindia.com](http://www.welspunindia.com)

Corporate Office : Welspun House, 6th Floor, Kamala City, Senapati Bapat
Marg, Lower Parel (West), Mumbai – 400013. Board : +91 -22-66136000 Fax:
+91-22-2490 8021

E-mail Registration-Cum-Consent Form

To,
The Company Secretary,
Welspun Flooring Limited,
D No. 6-3-609/147/ A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad, Hyderabad,
Telangana - 500004, India.

I/ we the members of the Company do hereby request you to kindly register/
update my e-mail address with the Company. I/ We, do hereby agree and
authorize the Company to send me/ us all the communications in electronic
mode at the e-mail address mentioned below. Please register the below
mentioned e-mail address / mobile number for sending communication
through e-mail/ mobile.

Folio No.	:	DP ID	- :	Client ID	:
Name of the Registered Holder (1 st)		:			
Name of the joint holder(s)		:			
		:			
Registered Address		:			
		Pin	:		
		:			
Mobile Nos. (to be registered)		:			

E-mail Id (to be registered)	:
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Signature of the Shareholder(s)*

* Signature of all the shareholders is required in case of joint holding.