

# WELSPUN RENEWABLES ENERGY PRIVATE LIMITED

16<sup>th</sup> March, 2017

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

The Board of Directors of the Company, on 15<sup>th</sup> March 2017, have approved the allotment of 3,48,38,710 Equity Shares of face value of Rs. 10/- each at a premium of Rs. 52 per share in lieu of conversion of 2,16,00,000 Compulsory Convertible Debentures (“CCDs”) of Rs.100/- each.

We request you to take the below information on records:

Sr. No.	Name of the allottee	No. of CCDs	No. of equity shares allotted	Date of allotment
1	Tata Power Renewable Energy Private Limited	2,16,00,000	3,48,38,710	15 <sup>th</sup> March 2017

Thanking You

Yours faithfully,

**For Welspun Renewable Energy Private Limited**

*Deepak*  
Deepak Modi  
Company Secretary

**Registered Office:**  
C/o The Tata Power Company Limited  
Corporate Center B, 34 Sant Tukaram Road  
Carnac Bunder Mumbai - 400009

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