



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
The Manager,
Department of Corporate Relationship,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: July 12, 2025

Scrip Code: 526431

Sub: Submission regarding Non- Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to informed that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A , 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company having Paid up Equity Share Capital less than Rs.10 Crore and Net Worth of the Company is less than Rs. 25 Crore as on the last day of the previous Financial Year.

We hereby confirm your good office that the paid up equity share capital of our Company is not exceeding Rupees 10 Crore and net worth of our Company is not exceeding Rupees 25 Crore as on last day of the previous financial year i.e 31st March, 2025. Hence, Company is not required to comply with the aforesaid provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The certificate issued by M/s Devesh Pathak & Associates, Practicing Company Secretaries (M. No. 4559, COP No. 2306) certifying the paid-up Equity share capital and net worth of the Company as on 31st March, 2025 is attached with the letter for your reference.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,

For **Welterman International Limited**

RUCHA
ANILKUMA
R PATHAK

Digitally signed by
RUCHA ANILKUMAR
PATHAK
Date: 2025.07.12
15:00:45 +05'30'

Rucha Pathak

Company Secretary & Compliance Officer



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : pcsdeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: Non applicability of corporate governance provisions as specified in Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

THIS IS TO CERTIFY in respect of M/s Welterman International Limited ('the Company'), on the basis of Audited Financial Results for the quarter and year ended 31st March, 2025 as well as Annual Report of the Company for previous years as appearing on the website of BSE, that the Corporate Governance provisions as specified in the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('LODR') are not applicable to the Company in terms of clause 15(2)(a) of the LODR as Paid up equity share capital and Net Worth of the Company did not exceed Rs. 10,00,00,000 and Rs. 25,00,00,000 respectively during the previous three financial years as detailed below:

(Figures in the bracket are negative) (Rs. In Lakhs)

| Year | Paid-up Capital | Net Worth |
|---------|-----------------|-----------|
| 2022-23 | 444.13 | (1209.06) |
| 2023-24 | 444.13 | (1222.33) |
| 2024-25 | 444.13 | (1237.84) |

Date: 09th July, 2025
Place: Vadodara

For Devesh Pathak & Associates
Practising Company Secretaries

CS Devesh A. Pathak

Founder

M No.: FCS 4559

CoP No.: 2306

PR: 1412/2021

FRN.: S2018GJ621500

UDIN: F004559G000745640

