

WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory: Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli, Dist.: Vadodara (Gujarat) 391775 (India) Tel.: 02667-262201 Email: welterman.baroda52@gmail.com

WIL/LODR/2021-22/24 Date: 11.01.2022

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

Ref: - Scrip Code: 526431

Sub: Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Paid up Equity Share Capital of the Company is less than Rs. 10 crores and Net worth of the Company is less than Rs. 25 crores. Hence, Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall not apply to the Company.

Kindly confirm and take the above information on your records.

Thanking you,

Yours faithfully

For Welterman International Limited

/ADODARA

Nikita Christian

Company Secretary

Vadodara Office: 701/702, A-Wing, Alkapuri Arcade, R. C. Dutt Road, Alkapuri, Vadodara-390 007.

Tel.: 0265-2310250/51 Email : welterman.baroda52@gmail.com

CIN No. L51100GJ1992PLC017613 Website: www.welterman.com