



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)
Email : welterman.baorda52@gmail.com

Date: 13/01/2016

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
12th Floor Dalal Street, Fort,
Mumbai – 400 001

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, it is not mandatory for the Company to comply with 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.

For **WELTERMAN INTERNATIONAL LIMITED**

N. M. Mehta
NIRALI MEHTA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

