



# 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: 06/01/2017

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
12<sup>th</sup> 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

  
NIRALI MEHTA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

