



WIL/LODR/2023-24/05

Date: 20.04.2023

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 for the quarter ended 31st March, 2023.

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 for the quarter ended 31st March, 2023.

Kindly Confirm and take the above information on your records

Thanking your

**Yours faithfully,
For Welterman International Limited**

**Nikhil Goswami
Company Secretary & Compliance Officer
M. No. 68272**