



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

WIL/LODR/2023-24/31 (R)

Date: 06.10.2023

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

Dear Sir/Madam,

This is to inform you that Paid up Equity Share Capital of the Company is less than Rs. 10 crores i.e. Rs. 4,44,13,000.00 and Net worth of the Company is less than Rs. 25 crores i.e. Rs. (12,09,05,761.00) as on the last day of Previous Financial year i.e. 31st March, 2023. 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 30th September, 2023.

Kindly confirm and take the above information on your records.

Thanking you,

**Yours faithfully,
For Welterman International Limited**

**Nikhil Goswami
Company Secretary
M. No. 68272**