

WORLDWIDE LEATHER EXPORTS LTD

Reg. Office:

5-F Everest, 46/C,
Chowringee Road,
Kolkata- 700071

E Mail ID: legalteam.worldwide@gmail.com

CIN: L70109WB1990PLC049313

Corp. Office:

602, Rohit House
3 Tolstoy Marg, Connaught Place
New Delhi-110001.

Ph. No.: 011-43588777 & 43595702

Website: www.wleltd.com

WLE/SE/2018/P06/

April 28, 2018

The Manager, Listing
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

Ref: Company Code: BSE: 526525

With regard to above, please find enclosed herewith a certificate received from M/s Umesh Ved & Associates, Company Secretaries, Ahmedabad pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2018.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

FOR WORLDWIDE LEATHER EXPORTS LIMITED

For Worldwide Leather Exports Ltd



ABHISHEK JAIN ^{Director}
JOINT MANAGING DIRECTOR
DIN: 02801441

Encl: As Stated



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 30024153/ 30070889-90 • Moblie +91 98250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

CERTIFICATE

We have examined all Share transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. WORLDWIDE LEATHER EXPORTS LIMITED** having its Registered Office at 5F, Everest, 46/C, Chowringee Road, Kolkatta-700071 maintained by their Registrar and Share Transfer Agent **M/s. Beetal Financial & Computer Services Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **M/s. WORLDWIDE LEATHER EXPORTS LIMITED**, with the Stock Exchanges.

1. Share Certificates relating to the Shares transfer deeds received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer.
2. The request for Sub division, Consolidation, renewal, exchanges or endorsement of calls/allotment of monies for share certificates in respect of half year ended 31st March, 2018 were effected within 30 days from respective date of lodgment .

Place: Ahmedabad

Date: 28/04/2018



Umesh H. Ved

UMESH VED
PROPRIETOR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
FCS No. 4411
C.P. No. 2924