

WORLDWIDE LEATHER EXPORTS LTD.

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

Email Id: legalteam.worldwide@gmail.com **Ph. No.:** +91-11-49446667/49446668

CIN: L70109DL1990PLC338798 **Website:** www.wwal.in

WLE/SE/2019/P37/

October 15, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30th September, 2019
Ref: Company Code: BSE: 526525 Security ID: WWLEATH

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended on 30th September, 2019 as issued by M/s Om Prakash Agrahari & Company, Company Secretaries, Delhi.

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 Limited

Abhishek Jain
Joint Managing Director
DIN: 02801441

CC:

The Calcutta Stock Exchange Ltd
7, Lyons Range
Dalhousie, Kolkata
West Bengal--700001

Encl: As Stated



OM PRAKASH AGRAHARI & CO.

(Company Secretaries)

Off. : 305-926/1, Naiwala Faiz Road,
Karol Bagh, New Delhi-110005
Ph. : 011-28756472, M. : 9868628015, 9871924098
E-mail : omprakash.acsfcs@gmail.com

To,
The Board Of Directors
WORLDWIDE LEATHER EXPORTS
LIMITED
602. Rohit House, 3, Tolstoy Marg,
Connaught Place, New Delhi-110001

Dear Sir

In our opinion and to the best of our knowledge and according to the information & explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of share capital audit report of M/s Worldwide Leather Exports Limited for the quarter ended 30th September, 2019 In the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.09.2019
2 ISIN :	INE550D01010
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	WORLDWIDE LEATHER EXPORTS LTD
5 Registered Office Address	602 Rohit House, 3 Tolstoy Marg Connaught Place New Delhi Central Delhi DL 110001 IN
6 Correspondence Address	602 Rohit House, 3 Tolstoy Marg Connaught Place New Delhi Central Delhi DL 110001 IN
7 Telephone & Fax Nos.	011-49446667
8 Email address	
9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange



	Number of shares	% of Total Issued Cap.
10 Issued Capital	3,286,300	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	3,286,300	100%
12 Held in dematerialised form in CDSL	604,448	18%
13 Held in dematerialised form in NSDL	2,072,164	63%
14 Physical	609,688	19%
15 Total No.of shares (12+13+14)	3,286,300	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A

17 Certifying the details of changes in share capital during the quarter under

Particulars***	No.of shares	Applied /	Listed on	whether	whether	In-prin. appr.
		Not Applied	Stock	intimated to	intimate	pending for
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify Names)

NOT APPLICABLE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A



21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	1	100	Late receipt of Requests from Depository (As informed by RTA)
Pending for more than 21 days	0	0	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Priyanka Chaurasia
Company Secretary
Ph. 011-49446668
legalteam.worldwide@gmail.com

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M/s Om Prakash Agrahari & Co. (Practicing Company Secretary)
302-926/1, Naiwalan, Faiz Road, Karol Bagh, Delhi - 110005
(Ph.: 011-28756472)
M.No. FCS6933

24 Appointment of common agency for share registry work if yes (name & address)

YES
M/s Beetel Financial & Computer Services (P) Ltd
Beetel House,3rd Floor, 99, Madangir, Behind Local Shopping Centre' Near Dada Harsukhdas Mandir, New Delhi» 110062

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):

N.A

For Om Prakash Agrahari & Co.
Company Secretaries


Om Prakash Agrahari

Prop.

C. P. 6871

UDIN No. F006933A000086562

Date: 15.10.2019

Place: New Delhi

