

# 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](http://www.wwal.in)

---

WLE/SE/2019/P03/  
April 17, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019 as issued by M/s Sachin Arora & Associates, 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

# SACHIN ARORA & ASSOCIATES

## COMPANY SECRETARIES

9/29, 3<sup>rd</sup> Floor, Block-9, Ramesh Nagar, New Delhi – 110015

Corp. Office: B-37, Pocket-5, Kendriya Vihar-II, Sector-82, Noida – 201304, U.P.

+91-9899275325 | cs.sachinarora@gmail.com | saa.corporateservices@gmail.com



Dated: 17<sup>th</sup> April, 2019

To,

The Board of Directors,

**WORLDWIDE LEATHER EXPORTS LIMITED**

602, Rohit House, 3 Tolstoy Marg,

Connaught Place, New Delhi - 110001

Dear Sir(s),

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 31<sup>st</sup> March, 2019 in the prescribed format as under:

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> March, 2019
2.	ISIN	INE550D01010
3.	Face Value	INR 10.00
4.	Name of the Company	Worldwide Leather Exports Limited
5.	Registered Office Address	602 Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi - 110001
6.	Correspondence Address	602 Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi - 110001
7.	Telephone & Fax Nos.	Tel: 011-49446667
8.	Email address	legalteam.worldwide@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited





# SACHIN ARORA & ASSOCIATES

COMPANY SECRETARIES

9/29, 3<sup>rd</sup> Floor, Block-9, Ramesh Nagar, New Delhi - 110015

Corp. Office: B-37, Pocket-5, Kendriya Vihar-II, Sector-82, Noida - 201304, U.P.

+91-9899275325 | cs.sachinarora@gmail.com | saa.corporateservices@gmail.com



		Number of shares	% of Total Issued Cap.
10.	Issued Capital	32,86,300	100%
11.	Listed Capital (Exchange-wise) BSE Limited	32,86,300	100%
12.	Held in dematerialised form in CDSL	3,52,552	10.73%
13.	Held in dematerialised form in NSDL	20,05,809	61.03%
14.	Physical	9,27,939	28.24%
15.	Total No. of shares (12+13+14)	32,86,300	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Preferential Issue	3,16,000	Applied	BSE	Yes	Yes	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						

18.	Register of Members is updated (Yes / No ) If not, updated upto which date	Yes
19.	Reference of previous quarter with	NIL





# SACHIN ARORA & ASSOCIATES

## COMPANY SECRETARIES



9/29, 3<sup>rd</sup> Floor, Block-9, Ramesh Nagar, New Delhi – 110015

Corp. Office: B-37, Pocket-5, Kendriya Vihar-II, Sector-82, Noida – 201304, U.P.

+91-9899275325 | cs.sachinarora@gmail.com | saa.corporateservices@gmail.com



	regards to excess dematerialised shares, if any.	
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	50	Request documents has been received late from respective depositories
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Priyanka Chaurasia Company Secretary Tel.: 011-49446668 E-mail: legalteam.worldwide@gmail.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Sachin Arora FCS - 8224; CP - 9142 Proprietor, Sachin Arora & Associates Company Secretaries in Whole-time Practice Add: 9/29, 3 <sup>rd</sup> Floor, Block-9, Ramesh Nagar, New Delhi - 110015 Tel.: +91-9899275325 E-mail: cs.sachinarora@gmail.com
24.	Appointment of common agency for share registry work (name & address)	Beetal Financial and Computer Services Private Limited 99, Madangir, B/4 Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi –



# SACHIN ARORA & ASSOCIATES

COMPANY SECRETARIES

9/29, 3<sup>rd</sup> Floor, Block-9, Ramesh Nagar, New Delhi – 110015

Corp. Office: B-37, Pocket-5, Kendriya Vihar-II, Sector-82, Noida – 201304, U.P.

+91-9899275325 | cs.sachinarora@gmail.com | saa.corporateservices@gmail.com



		110062.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	The Company is under process of delisting of its shares from Calcutta Stock Exchange.

For SACHIN ARORA & ASSOCIATES  
Company Secretaries



SACHIN ARORA  
(FCS-8224 | CP-9142)

Dated: 17<sup>th</sup> April, 2019  
Place: New Delhi