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/P36/ October 15, 2019

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

Dear Sir/Madam.

Sub: PCS Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

Ref: Company Code: BSE: 526525

With regard to above please find enclosed herewith a certificate received from M/s Om Prakash Agrahari & Co., Company Secretaries, Delhi pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

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 Warde Lander Exports Limited

Abhishek Jain

Joint Managing Director
DIN: 02801441 Signatory/Director

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30/09/2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s WORLDWIDE LEATHER EXPORTS LTD having its registered office 602 Rohit House, 3 Tolstoy Marg Connaught Place New Delhi Central Delhi DL 110001 IN maintained by their M/s Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") pertaining to transfer of equity shares of the Company for the half year ended on 30th September, 2019 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s WORLDWIDE LEATHER EXPORTS LIMITED and on the basis of information provided by the company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificate relating to the transfer of shares received during the period from 01st April, 2019 to 30th September, 2019, as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.
- B) Share holders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) received during the above period were effected within stipulated time from the date of receipt.

For OM PRAKASH AGRAHARI & CO.

Company Secretaries

Date: 15.10.2019 Place: New Delhi Om Prakash Agrahari Proprietor

C.P. No.-6871

Membership No.-FCS 6933 UDIN No - F006933A000086265