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/2017/P09/ October 18, 2017

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 half year ended on 30th September, 2017.

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 30th September, 2017.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR WORLDWIDE LEATHER EXPORTS LIMITED

A.O.

ABHISHEK JAIN JOINT MANAGING DIRECTOR DIN: 02801441

Encl: As Stated

CC To:

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001



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 Shares 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 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by M/s. WORLDWIDE LEATHER EXPORTS LIMITED, with the Stock Exchanges.

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

Place: Ahmedabad Date: 18.10.2017

FCS 4411 CP 2924 CP 29

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