

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/P33

January 13, 2018

To,
The Manager, Listing
BSE Limited
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31st December, 2017.
Ref: Company Code: 526525.

With regard to above, please find enclosed herewith Reconciliation of Share Capital Audit for the quarter as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad ended as on 31st December, 2017.

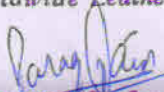
You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

FOR WORLDWIDE LEATHER EXPORTS LIMITED

For Worldwide Leather Exports Ltd.


PARAG JAIN *Authorised Signatory*
MANAGING DIRECTOR
(DIN: 02803856)

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 • Mobile +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2017
2	ISIN	INE550D01010
3	Face Value	Rs 10/-
4	Name of the Company	WORLDWIDE LEATHER EXPORTS LIMITED
5	Registered Office	5F, Everest, 46/C, Chowringee Road, Kolkatta, West Bengal-700071
6	Correspondence Address	As Above
7	Telephone & Fax No	033-22883786 and 033-22883786
8	E mail Address	legalteam.worldwide@gmail.com
9	Names of Stock Exchanges where the Company's Securities are Listed	1. BSE Limited

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	2970300	100.00%
11	Listed Capital		
	BSE Limited	2970300	100.00%
12	Held in Dematerialised form in CDSL	345456	11.63%
13	Held in Dematerialised form in NSDL	2007747	67.59%
14	Physical	617097	20.78%
15	Total No. Shares (12+13+14)	2970300	100.00%
16	Reason for Difference if any,	N.A.	N.A.

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 Exchange	Whether intimated to CDSL	Whether intimate d to NSDL	In Pren. Apper. Pending at SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Continuation Sheet

Umesh Ved & Associates

18. Register of members is up dated : **Yes**

19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in current quarter? if not, reasons 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 reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the **Mr. Abhishek Jain**
Joint Managing Director and Compliance Officer
23. Name, Address, Tel. & Fax No. of the Auditor **Umesh Ved & Associates**
304, Shoppers Plaza V,
Opp. Municipal Market,
C.G. Road, Navrangpura,
Ahmedabad - 380009
Tel No. 079-26464153
FCS No. 4411, CP No. 2924
24. Appointment of common agency for share registry work **Beetal Financial and Computer Services Private Limited**
Beetal House, 3rd Floor, 99, Madangir,
Behind Local Shopping Centre, Nr. Dada
Harsukh Dass Mandir, New Delhi-110062
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) :- **N.A.**

Place : Ahmedabad

Date : 13/01/2018



Umesh Ved
Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924