

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/P10/

October 18, 2017

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2017.

Ref: Company Code: BSE: 526525

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit Report as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad for the quarter ended as on 30th September, 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



ABHISHEK JAIN

JOINT MANAGING DIRECTOR

DIN: 02801441

Encl: As Stated

CCTo:

✓ 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 • 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	30.09.2017
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	<u>legalteam.worldwide@gmail.com</u>
9	Names of Stock Exchanges where the Company's Securities are Listed	1. BSE Limited 2. The Calcutta Stock Exchange Limited

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	2970300	100.00%
11	Listed Capital		
	BSE Limited		
	The Calcutta Stock Exchange Limited	2970300	100.00%
12	Held in Dematerialised form in CDSL	582479	19.61%
13	Held in Dematerialised form in NSDL	1768124	59.53%
14	Physical	619697	20.86%
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 intimated to NSDL	In Pren. Apper. Pending at SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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 Regn. No. of the Auditor **Umesh Ved & Associates**
304, Shoppers Plaza V,
Opp. Municipal Market,
C.G. Road, Navrangpura,
Ahmedabad - 380009
Tel No. 079-30024153

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 : 18.10.2017



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