

WORLDWIDE LEATHER EXPORTS LTD.

CIN : L70109WB1990PLC049313

FACTORY : 38TH MILESTONE, N.H. 8, BEHRAMPUR ROAD, GURGAON - 122 001 INDIA
TEL : 91-2215447-50 FAX : +91-124-2215405 E-Mail : commercial@wleltd.com Web : www.wleltd.com

March 16, 2016

The Corporate Relationship Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir,

Please note that the Board of Directors of the Company, while adopting the policy as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Listing Regulations") in its meeting held on October 29, 2015, have severally authorized the following Key Managerial Personnel of the company for determining materiality of events and information for disclosure to the Stock Exchange.

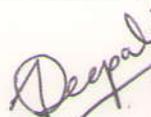
<p>Managing Director Worldwide Leather Exports Limited 38th Milestone Nh-8, Behrampur Road, Gurgaon <u>E-mail- md@wleltd.com</u> Tel No. 91-2215447-50 Extn: 35</p>	<p>Company Secretary and Compliance Officer Worldwide Leather Exports Limited 38th Milestone Nh-8, Behrampur Road, Gurgaon <u>E-mail- isd@wleltd.com</u> Tel No. 91-2215447-50 Extn: 34</p>
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Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For M/s **Worldwide Leather Exports Limited**




(Deepali Jain)
Company Secretary
A42654