

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/P31/
January 04, 2018

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

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report for the Quarter ended on 31st December, 2017

**Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
Company Code: BSE: 526525**

This has reference to compliance of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on 31st December, 2017.

With regard to same, we would like to draw your kind attention that the paid up equity share capital of the company does not exceed rupees Ten Crores and Net Worth does not exceed rupees Twenty Five Crores. Hence the company is not required to submit Corporate Governance Report for the quarter ended on 31st December, 2017, since exempted under Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR WORLDWIDE LEATHER EXPORTS LIMITED


PARAG JAIN
MANAGING DIRECTOR
(DIN: 02803856)