



Ref No: WSL/BSE/82/2016

6th February 2016

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Regulation 30(5) - Authorizing Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange

Ref: BSE CODE: 532373 - WEPSOLN

We wish to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized below Key Managerial Personnel (KMP) , to determine the materiality of any event/information (including that of its subsidiaries) for the purpose of disclosure to the Stock Exchange:

Name of Key Managerial Personnel	Sandeep Kumar Goyal	Sujata Arvind Lele
Designation	Chief Financial Officer (CFO)	Company Secretary and Compliance Officer
Contact Address	40/1 A, Basappa Complex, Lavelle Road, Bangalore 560 001	40/1 A, Basappa Complex, Lavelle Road, Bangalore 560 001
Phone	080 - 66112000	080 - 66112000
Fax	080 - 66112055	080 - 66112055

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

Thanking you

Yours truly,

For WeP Solutions Limited

Sujata Arvind Lele

Sujata Arvind Lele
Company Secretary and Compliance Officer

WeP Solutions Limited

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242

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