

WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre • Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013 Tel: 022-4913 5000 Fax: 022-4913 5001

 $CIN\ No.: L65990MH1982PLC028593$ $Website: www.westlife.co.in\ |\ E-mail\ id: shatadru@westlife.co.in$

REF: SSL/BSE/134

5th February, 2016

To,

BSE Ltd. P.J. Towers, Dalal Street Fort, Mumbai – 400 001

Sub: Compliance with Regulation 32 (1) of the SEBI (LODR) Regulations, 2015: Submission of statement of deviation(s) or variation(s) of funds for the quarter ended 31st December, 2015.

Ref: Westlife Development Ltd. (Scrip Code: 505533)

Dear Sirs,

In compliance with Regulation 32 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of deviation(s) or variation(s) of funds of the Company for the quarter ended 31st December, 2015, as reviewed by the Audit Committee of the Board of Directors of the Company in its meeting held on 5th February, 2016.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Westlife Development Limited

Dr. Shatadru Sengupta Company Secretary

Encl: a/a



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Statement of deviation(s) or category wise variation(s) of funds as per Regulation 32(1) read with Part C B. (6)(a) of Schedule II of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Statement of deviation(s) or variation(s) of funds for the quarter ended 31st December, 2015 is as follows:

Amount in Rs.

a. Statement of deviation of funds

Nil

b. Statement of category wise variation of funds

Nil

For Westlife Development Limited

Suresh Lakshminarayanan Chief Financial Officer

Date: 5th February, 2016

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