



Ref No: WSL/BSE/BMQ3/171/2016-17

6<sup>th</sup> February 2017

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

**Sub: Updating the Outcome of the Board Meeting - Quarter 3 held on 6<sup>th</sup> February 2017.**  
**Ref: BSE CODE: 532373 – WEPSOLN.**

Dear Sir,

With reference to our letter dated 24<sup>th</sup> January 2017 regarding approval for Issue of Shares on Preferential basis and pursuant to the in-principle approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 granted by the Bombay Stock Exchange on 6<sup>th</sup> January 2017, the Board of Directors in their Meeting held on **Monday, 6<sup>th</sup> February 2017** has made '**Preferential Allotment**' of **20,00,000 Equity Shares** of the Company of the **Face Value Rs.10/-** each at an Issue Price of Rs. 50/- (including premium of Rs. 40/-) to the below mentioned allottees:

Name of the Allottee	No. of Shares Allotted
Sharad Kanayalal Shah	10,00,000
Dipak Kanayalal Shah	10,00,000

We request you to kindly take the above information on record and also update your website for the information of our Shareholders and investors.

Thanking you,  
Regards,

**For WeP Solutions Limited**

*Sujata Arvind Lale*  
**Sujata Arvind Lale**  
**Company Secretary and Compliance Officer**



## WeP Solutions Limited

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