

WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)
Email : welterman.baorda52@gmail.com

Date: 18/04/2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
12th Floor Dalal Street, Fort,
Mumbai-400 001

Ref: Scrip Code - 526431

Sub: Submission of Certificate under Regulation 40(9)

Dear Sirs,

With regards to the Submission of Report for the Half Year ended as on 31.03.2017, please find enclosed herewith the following:

1. **Certificate from PCS for Transfer / Transmission / Transposition** under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Kindly take the above submission on your record.

Thanking you,

Yours' faithfully,

For **WELTERMAN INTERNATIONAL LIMITED**


MANSI VYAS
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As above



CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Betai

B.Com., A.C.S.

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

PHONE : 0265-2362962 TEL/FAX : 0265-2362718

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204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE

SAYAJIGUNJ, VADODARA-390 020

REGD. TRADEMARK AGENT

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **WELTERMAN INTERNATIONAL LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **WELTERMAN INTERNATIONAL LIMITED** listed with BSE and Ahmedabad Stock Exchange Ltd. based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017.



- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 15th April, 2017

Place: Vadodara

For Devesh Vimal & Co.

Practising Company Secretaries



Partner
Vimal N. Betai
ACS 26007