



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

Date: 18/04/2024

**To,
The Manager,
BSE Limited
Department of Corporate Relationship,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 526431

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended 31st March, 2024

Dear Sir/Madam,

In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); we are forwarding herewith a Compliance Certificate for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

For Welterman International Limited

RUCHA
ANILKUMAR
PATHAK

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Date: 2024.04.18 10:53:02
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**Rucha Pathak
Company Secretary**

Encl. a/a

Date: April 17, 2024

**To,
The Manager
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that during the period April 01, 2023 to March 31, 2024 (both days inclusive), all activities in relation to share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For Welterman International Limited

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PATHAK

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Date: 2024.04.17
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**Rucha Pathak
Company Secretary & Compliance Officer**

For Link Intime India Pvt. Ltd.

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=Link Intime India Pvt. Ltd., ou=Link Intime India Pvt. Ltd., o=Link Intime India Pvt. Ltd., email=ashok.somappa.shetty@linkintime.com, c=IN

Authorised Representative