



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

WIL/LODR/2023-24/43

Date: 08/01/2024

To,
The Manager,
Department of Corporate Relationship,
BSE Limited,
25th Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: 526431

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith the **Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018** for the quarter ended 30th December, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the above submission on your record.

Thanking you,
Yours' faithfully,
For Welterman International Limited,

**JUHI MUKESHBHAI
AGRAWAL**

**Juhi Agrawal
Company Secretary**

Digitally signed by JUHI MUKESHBHAI AGRAWAL
DN: c=IN, postalCode=390002, st=GUJARAT, street=VADODARA,
I=VADODARA, o=Personal,
serialNumber=426464316902897d49a78d1439503b2a302e9323d17a2a71
b76c72e5e2b7f8e, pseudonym=8b41e2fb8664d9fb738434188e9c14,
2.5.4.20=f5f8d4eb744158400615ca3b2770bc497f9802ba015221ce8d0ba3de
67722921, email=JUHIMUKESHBHAI@GMAIL.COM, cn=JUHI MUKESHBHAI
AGRAWAL
Date: 2024.01.08 18:18:28 +05'30'

Encl: As above

Date : 5th January, 2024

To
Welterman International Ltd
Plot No.1135,
Lamdapura Road Ta. Savli,
Vadodara-391150.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited



Alpesh Gandhi
Asst. Vice President – Vadodara Operations

