



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

To,
The Listing Department,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 17th April, 2024

Scrip Code: 526431

Sub: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

With reference to the captioned subject, please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, received from M/s. Devesh Pathak & Associates, Practicing Company Secretaries.

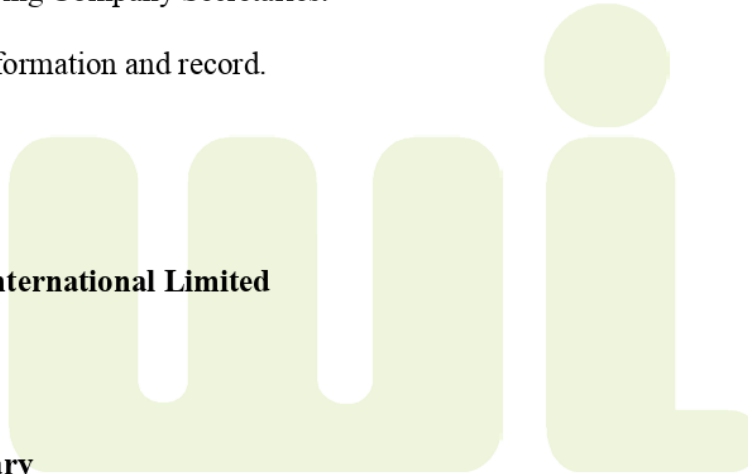
This is for your information and record.

Thanking you,

Yours faithfully,

For **Welterman International Limited**

Rucha Pathak
Company Secretary



Encl. As above



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

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

FOR THE YEAR ENDED 31STMARCH, 2024

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 1stApril, 2023 to 31stMarch, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **WELTERMAN INTERNATIONAL LIMITED**, listed with BSE and based on the information provided by the Company, we hereby certify that:

- A) No Share Certificate requesting transfer during the period from 1stApril, 2023 to 31stMarch, 2024 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31st March, 2024 Share Certificate(s) in respect of requests relating to transmission of shares and name deletion received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds.
As informed to us there were no requests relating to duplicate, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 11th April, 2024

Place: Vadodara

**For Devesh Pathak & Associates
Practising Company Secretaries**

**CS Devesh Pathak
Sole Proprietor**

Membership No. : FCS 4559

CP No. : 2306

UDIN : F004559F000085167

