



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel.: 02667-262201 Email: welterman.baroda52@gmail.com

WIL/LODR/2022-23/34

Date: 08/01/2023

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 31st 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

Nikhil Goswami
Company Secretary

Encl: As above

Date : 7th January, 2023

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 2022, 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 Pvt. Ltd




Alpesh Gandhi
Assistant Vice President – Vadodara Operations