



# WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LTD.

Reg. Office : 613/B, Mangal Aarambh, Near MC Donalds, Korakendra, Off. S.V. Road, Borivali (W), Mumbai - 400 092.  
Tel. : 28335999 Fax : 28995998 E-mail : welplaceportfolio@gmail.com Website : www.welplaceportfolio.com  
CIN : L67120MH1994PLC082540

Date: 6<sup>th</sup> October, 2016

To,  The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	<b>Ahmedabad Stock Exchange Limited</b> Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015
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Dear Sir/ Madam,

**Sub: - Compliance with respect to Corporate Governance Provisions of the SEBI  
(Listing Obligations and Disclosure Requirements), 2015.**

**BSE: Scrip Code: 539407**

**ASE: Scrip Code: 67142**

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For **WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES  
LIMITED**

*D. R. Mehta*

**Mr. DEEPAK MEHTA  
DIRECTOR  
DIN: 00046696**

