

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

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CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

May 23, 2024

Scrip Code: 526525 Security ID: WWALUM

Sub: Non-Applicability of Regulation 24A of SEBI Listing Obligations and Disclosure Requirement (Amendment) Regulations, 2018

Dear Sir/ Madam,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. In this regard, we would like to submit that the Securities and Exchange Board of India (SEBI) vide its Circular No CIR/CFD/CMD1/27/2019 dated on February 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the financial Year.

Your good self please note that vide Circular Nos. LIST/COMP/ 10(2019-20) and LIST/COMP/12(2019-20) dated 9 May 2019 and 14 May 2019 respectively has Clarified that the above-stated compliance of submission of Annual Secretarial Compliance Report is not applicable to the Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard we respectfully submit that the Company's Paid up Capital is Rs. 32863000 /- (Rupees Three Crores Twenty Eight Lakh Sixty Three Thousand Only) and its Net worth is less than Rupees Twenty-Five Crores. The company was therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 thus not required to submit Annual Secretarial Compliance Report.

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

We request you to take this information on your records.

Thanking you,
Yours faithfully
For Worldwide Aluminium Limited

CC To:
The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001

Abhishek Jain
Director