Walchand PeopleFirst Ltd.

1" Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: -91 22 6781 8181
Fax: -91 22 2261 0574
Email: contact(a walchandgroup.com

Website: www.walchandpeoplefirst.com

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WALCHAND PEOPLI FIRST

31st July, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai- 400001

Dear Sir,

Sub:- Compliance with the Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company at Annual General Meeting held on Wednesday, 31st July, 2019 has approved and adopted the new set of Memorandum of Association and Articles of Association of the Company pursuant to the Companies Act, 2013.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani

Company Secretary and Compliance officer

Membership No: ACS 45271