WEIZMANN FOREX LTD. Ground Floor, Forbes Building, Charanjit Rai Marg, Next to Godrej Premise, Fort, Mumbai - 400 001.



21st November, 2019

BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452

Dear Sir/Madam,

- Sub: Non-compliance with Corporate Governance requirements SEBI (LODR) Regulations, 2015.
- Ref : Letter No. LIST/COMP/Reg.27(2) & Reg. 17 to 21/Sep-19/533452/219/2019-20 dated 31.10.2019.

With regards to the captioned subject and further to our Letters dtd. 2<sup>nd</sup> November, 2019 and 15<sup>th</sup> November, 2019, please find here below the fine payment details :

- 1. Name of the Bank : IndusInd Bank
- 2. UTR No.: 000226236520
- 3. Date of Payment : 20.11.2019

Please find attached payment statement for your reference.

Further, We request you as the Company is in process of appointing Women Director, please not to initiate action of freezing the entire shareholding of the Promoter and Promoter Group in the Company and not to move the trading in securities of the Company to 'Z' category ('BZ' series).

You are requested to take note of the same and oblige.

Thanking You.

Yours Sincerely, For Weizmann Forex Limited



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