

18<sup>th</sup> February, 2020

To,

**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/Dec-19/533452/283/2019-20 dated 03.02.2020.**

With regards to the captioned subject and further to our Letter dtd. 12<sup>th</sup> February, 2020, kindly note the following :

1. Payment of fine amounting Rs. 5,42,800 (including GST) through NEFT on 17.02.2020 vide UTR No. 000244345843 (Copy of payment details attached for your reference).
2. The Board is in process of finding suitable candidate for appointing as Women Director in the Company.

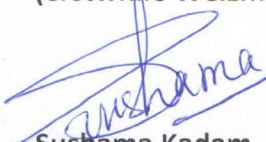
We request you not to initiate action of freezing the entire shareholding of the Promoter and Promoter Group in the Company and not to move the trading in securities of the Company to 'Z' category ('BZ' series).

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

Thanking You.

Yours Sincerely,

**For EBIXCASH WORLD MONEY INDIA LIMITED**  
(erstwhile Weizmann Forex Limited)

  
**Sushama Kadam**  
Company Secretary



Encl. as above

**EbixCash World Money India Limited**  
(erstwhile Weizmann Forex Limited)

Registered Office :- Forbes Building , Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400001.

Tel:- +91-22-6288 1500

Corporate Office :- 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East).  
MUMBAI 400 098. • Tel: +91-22-68649800 • Website : www.ebixcashindia.com • Email : info@ebixcash.com

CIN No. L65990MH1985PLC037697



# IndusInd Bank

Indus Direct : Payment Status Report for WEIZMANN FOREX LIMITED

Printed On: 18/02/2020 @:44:35

## Indus Direct : Payment Status Report

Customer Ref No.	PayRefNo	ValueDate	Debit A/c No.	Payment Mode	Amount	Beneficiary Code	Beneficiary Name	Bank_Acc_No	IFSC Code	UTR/CHQ	As Initiated By	AuthorisedBy1	AuthorisedBy2	Transaction Status	Status Detail	System Ref No.	Debit_Date	Source Narration	Target Narration	Remarks	Location	File Name	
BSE170220200		2020-02-17	200003299962	NEFT	542890.00	WFEL2241	BSE LTD ICICI	BSEF10058	ICIC0000194	000244345843	PRIYANKA	DHARMENDRA 17-02-2020 17:14	UHS 17-02-2020 18:06	Successful		DA48170220000021	2020-02-17						WFLUPLOADTEX AS ON: 17-02-2020.xls

For EBIXCASH WORLD MONEY INDIA LIMITED  
(Formerly WEIZMANN FOREX LIMITED)



*Ashame*  
Company Secretary