

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY WEIZMANN FOREX LIMITED (“the Company”)

The Certificate being issued in compliance with requirements of Regulation 12 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended

Pursuant to the Public Announcement ('PA') published on August 07, 2018 and Letter of Offer dated September 18, 2018, Company bought back 4,36,467 (Four Lakhs Thirty Six Thousand Four Hundred and Sixty Seven) equity shares of face value of Rs.10/- at a price of Rs.702/- aggregating to an amount of Rs.3063.99 lakhs through Tender Offer route using Stock Exchange Acquisition Window Mechanism which opened on October 03, 2018 and closed on October 16, 2018. The following are the details of the equity shares extinguished.

1. Shares extinguished in Demat Form:

Name of Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	No. of Equity Shares Extinguished
Keynote Capitals Limited DP ID:120243000	00082161	November 2, 2018	4,33,828
Total			4,33,828

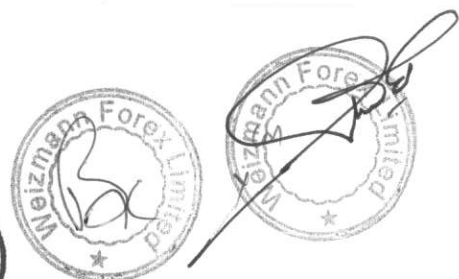
2. Shares extinguished in Physical Form:

Sr. No.	Registered Folio No.	Certificate No.	Share Distinctive No.	Date of Extinguishment	No. of Equity Shares Extinguished
1	ASP0005	005370	000091590-000091608	November 2, 2018	19
2	0051925	005372	000317149-000318093	November 2, 2018	945
3	0051926	005374	000340784-000341728	November 2, 2018	945
4	0047301	001703	297106-297238	November 2, 2018	133
5	VR28284	005252	005509288-005509353	November 2, 2018	66
6	0047996	002881	005257193-005257525	November 2, 2018	333
7	KR42420	003025	005279887-005279952	November 2, 2018	66
8	VR30969	003100	005291617-005291682	November 2, 2018	66
9	JR38107	002761	5242037-5242102	November 2, 2018	66
Total					2,639

The Company had bought back shares in physical form and processed based on regulation 12(1) and 12(4) of the SEBI (Buyback of Securities) Regulations, 1998.

3. Total number of Equity shares Bought back and extinguished in Demat and Physical Form:

Total number of Equity shares bought back and extinguished are (1+2) are **4,36,467**



4. Revised paid up equity share capital of the Company (Pre and Post extinguishment) as on October 2, 2018

Sr No.	Particulars	No of Shares	Share Capital (` in Lakhs)
1	Paid up Share Capital (Pre Extinguishment)	1,15,64,357	1,156.44
2	Share Extinguished (02.11.2018)	4,36,467	43.65
Paid up Share Capital (Post Extinguishment)		1,11,27,890	1,112.79

5. The consideration on buyback of above shares has been paid to the Broker as part of the settlement procedures prevailing in accordance with availing the acquisition window facility of BSE Limited.

6. It is certified that the above Equity Shares of the Company are extinguished in compliance with, and according to the provisions of Regulation 12 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended

Verified & Certified by
For **Weizmann Forex Limited**

B. Karthikeyan
B. Karthikeyan
Managing Director



Chetan D Mehra
Chetan D Mehra
Director



For **Bigshare Services Private Limited**
(Registrar to the Buy-Back offer)



Ashok Shetty
Ashok Shetty
Chief Operating Officer

For **SHARP & TANNAN LLP**
Chartered Accountants (Statutory Auditor)

Edwin P. Augustine

Edwin P. Augustine
Partner
Membership No. 043385

06 NOV 2018



Place : Mumbai

Date : **06 NOV 2018**