



Ref. No WSL/BSE/ PB/02/2020

30th April 2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Sub: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") regarding Postal Ballot

Scrip Code 532373 – Scrip Name: WEPSOLN.

We wish to inform you that the sub-committee of the Board of Directors of the Company vide resolution passed by circulation, have approved the Postal Ballot process for the purpose of considering and approving the Scheme of Amalgamation between WeP Digital Services Limited ("Transferor Company") with WeP Solutions Limited ("Transferee Company") and their respective Shareholders and Creditors.

Further the, sub-committee of the Board of Directors of the Company have approved the following:

- a) Appointment of S Kannan, Practicing Company Secretary, Bangalore as the Scrutinizer;
- b) Appointment of KFin Technologies Private Limited as the e-voting agency;

We request you to kindly take note of the same and also update your website for the information of our shareholders and investors.

Kindly acknowledge receipt.

Regards,

For WeP Solutions Limited
Sd/-
Sujata Pratik Shaha
Company Secretary and Compliance Officer
Contact: 8861444452

WeP Solutions Limited

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