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To:MR MARERORA S,3 MODDEWEN PARK
PIN:700020, LRSarani SU
From:MESTERN CAR,2/6 SARAT BOSE R
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VESTERN CARRIERS (INDIA) LTD.

16, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020 ...-10NES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525 Email : info@westcong.com | CIN : U63090WB2011PLC161111

Strictly confidential

To, Dr. Narendra Sethia Malayalay 3, Woodburn Park, Flat No. 8B & 8C Kolkata - 700 020

Subject: Intimation of rejection of application by Western Carriers (India) Limited ("Company") seeking exemption under Regulation 300 (1) (c) of the SEBI ICDR Regulations and consequent disclosure.

Sir,

This is with reference to our previous correspondence ("Previous Correspondence") seeking certain certifications or an affidavit from you, Narendra Sethia ("NS") and entities in which you are interested ("NS Concerns" and together with NS, "NS Group"), which were not provided. As detailed in the Previous Correspondence, NS Group are defined as members of the promoter group of the Company, as per Regulation 2 (1)(pp) (ii) and (iv) of the SEBI ICDR Regulations, solely on account of Narendra Sethia being the brother of Rajendra Sethia ("RS"), one of the promoters of the Company.

Accordingly, the Company made an application seeking exemption from the Securities and Exchange Board of India ("SEBI") under Regulation 300(1)(c) of the SEBI ICDR Regulations, from aforesaid disclosure about the NS Group.

SEBI has by way of its letter dated February 28, 2023 not acceded to the said exemption application observing that the NS Group falls under, and is included in, the definition of promoter group as defined under the SEBI ICDR Regulations and should be accordingly disclosed. Accordingly disclosures will be made regarding the NS Group as required under the SEBI ICDR Regulations.

This letter is for your information and records. Further, please note that this intimation is without prejudice to any of our rights or contentions or those of the Promoters or any members of the RS Group.

Sincerely,

For and on behalf of Western Carriers (India) Limited

Authorised Signatory



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