

Dated: 25th June, 2018

To,

The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Subject: Intimation of disclosure received under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, please note that, we, Wellesley Corporation Limited, have received the disclosure under Regulation 7(1)(b) from Mrs. Sadhana Rai, who has been appointed as the Director of company by the board of directors in their meeting held on 22nd June, 2018.

A copy of the disclosure is attached herewith for your reference and record.

Kindly take the above information on your records.

Thanking you

Yours faithfully

For WELLESLEY CORPORATION LIMITED



(Sumeer Narain Mathur)

Company Secretary & Chief Financial Officer
Membership No: FCS-9042

Sadhana Rai

B-201, Ansal Chamber-I, Bhikaji Cama Place, New Delhi-110066
Email: sr@countryinn.in Tel:011-46190100

Dated: 23rd June, 2018

To,

The Compliance Officer

Wellesley Corporation Limited

Shop no-1, Country Inn,

Mehragoan, Bhimtal, Nainital,

Uttarakhand- 248179

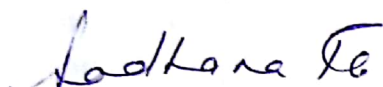
Subject: Submission of Disclosure required under Regulation 7(1)(b) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, please note that I, Sadhana Rai became a Director of Wellesley Corporation Limited on 22nd June, 2018 .

In reference to the same I hereby submitting the disclosure required under Regulation 7(1)(b) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your records.



(Sadhana Rai)

Director

DIN:01585720

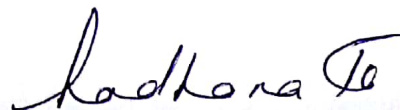
FORM B**SEBI (Prohibition of Insider Trading) Regulations, 2015****[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Director/KMP/Promoter]**

Name of the Company: Wellesley Corporation Limited

ISIN of the company: INE176O01011

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP /Directors/im mediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of Becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Name: Sadhana Rai PAN: AAHPR8582R CIN: Not Applicable Address: B-201, Ansal Chamber-I, Bhikaji Cama Place, New Delhi – 110066 Contact No.: +91-11-46190100	Director	22 nd June, 2018	Equity	10,000,000	74.07%




Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of Units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Contract specifications	Notional value In Rupee terms
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name: Sadhana Rai


Signature:

Designation: Director

Date: 23rd June, 2018

Place: New Delhi
