

Date: 22nd September,2017

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

Script Code/Symbol: 532016/Wellesley

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

Dear Sir,

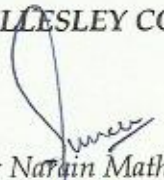
Pursuant to Regulation-30 read with schedule-III clause-7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manoj Gupta, Non Executive Director has resigned from directorship w.e.f 21st September,2017.

A copy of his resignation letter is attached herewith.

Kindly take a note of the same and intimate the members accordingly.

Thanking you
Yours faithfully

For WELLESLEY CORPORATION LIMITED


(Sumeer Narain Mathur)
Company Secretary & Chief Financial Officer



Encl: As above

Date: 21 September 2017

To,

The Board of Directors,
Wellesley Corporation Limited
B-210, Ansal Chamber-I
Bhikaji Cama Place,
New Delhi-110066

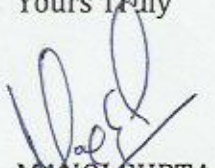
Subject: Resignation from the post of Director

Dear Sir/ Madam,

Due to my preoccupations, I am unable to continue as Director of the Company. Therefore I am tendering my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge this resignation letter and arrange to file necessary documents with the concerned Registrar of Companies.

Thanking You.
Yours Truly


MANOJ GUPTA
DIN:00061630

RECEIVED
WELLESLEY CORPORATION LTD.
Nature of Document: *Resignation letter*
Date: *21/09/2017* Time: *4:10 PM*
Signatures: *[Signature]*