



DATE: 25/05/2020

**To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051**

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUB: DECLARATION REGARDING NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT

Dear Sir/Madam,

With reference to the captioned subject and SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated on 8th February, 2019, we would like to inform you that our Company is listed on NSE Emerge (SME) platform and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on the SME Exchange.

In view of the above, Compliance with Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Kindly take the same in your record.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**SD/ -
ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

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