

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

Annexure A

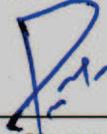
CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED MARCH 31, 2018

TO WHOM SO EVER IT MAY CONCERN

I, Pawan Kumar Mittal, Compliance officer of **Shree Worstex Limited ("the Company")** do hereby certify that in order to comply with the provision of **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the paid up share capital of **Shree Worstex Limited ("the Company")** having registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. Rs 1,14,00,000,- (Rupees One Crore Fourteen Lakh only) and the Net worth is less than Twenty Five Crore i.e. Rs. 1,36,28,786/- (Rupees One Crore Thirty Six Lakh Twenty Eight Thousand Seven Hundred Eighty Six only) as on the last day of the previous financial year i.e. 31st March, 2017

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on March 31, 2018.

For Shree Worstex Limited



Pawan Kumar Mittal

(Director)

DIN: 00749265

Date: 14/04/2018

Place: New Delhi