

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

To

**Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)**
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

**Listing Department
The Delhi Stock Exchange Limited (DSE)**
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110 002

Dear Sir,

Subject: Undertaking for Non-applicability of **Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended December 31, 2016

With reference to the above, we are submitting herewith the clarification letter along with the Certificate from Company secretary to impart Non-applicability of **Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** to submit Corporate Governance report for the quarter ended December 31, 2016.

Kindly take the same on your records.

Thanking You

Yours truly

For Shree Worstex Limited


Sumant Kumar
(Managing Director)
DIN: 07115801



Date: January 13, 2017

Place: New Delhi

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Subject: Undertaking for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the Non-submission of Corporate Governance Report for the quarter ended December 31, 2016, According to **Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity having paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

Shree Worstex Limited ("the Company") having Paid up Equity Share Capital of Rs. 1,14,00,000/- (Rupees One Crore Fourteen Lakh only) and Net worth of Rs. 1,36,14,916/- (Rupees One Crore Thirty Six Lakh Fourteen Thousand Nine Hundred Sixteen only) as on the last day of the Financial year i.e. 31st March, 2016 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on December 31, 2016 to the Exchange. whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

This is for your information and records.

Thanking You

Yours truly

For Shree Worstex Limited


Sumant Kumar
(Managing Director)
DIN: 07115801



Encl.: Certificate from Company Secretary/ Compliance Officer

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CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016

TO WHOM SO EVER IT MAY CONCERN

This is to 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** ("Company") having registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. 1,14,00,000/- (Rupees One Crore Fourteen Lakh only) and the Net worth is less than Twenty Five Crore i.e. Rs. 1,36,14,916/- (Rupees One Crore Thirty Six Lakh Fourteen Thousand Nine Hundred Sixteen only) as on the last day of the financial year i.e. 31st March, 2016.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on December 31, 2016.

For Shree Worstex Limited

Purav



Purav Jain

PAN: AMHPJ1750D

(Company Secretary & Compliance Officer)

**R/o: H-32/81, Ground Floor Sector 3,
Rohini, Delhi 110085**

Date: 13/01/2017

Place: New Delhi