

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

Subject: 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 March, 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, as on last day of the previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

The Shree Worstex Limited ("Company") having Paid up Equity Share Capital of Rs. 24,00,000/- (Rupees Twenty Four Lac only) and Net worth of Rs. 46,14,774/- (Rupees Forty Six Lac Fourteen Thousand Seven Hundred Seventy Four only) as on the last day of the previous Financial year i.e. 31st March, 2015 respectively.

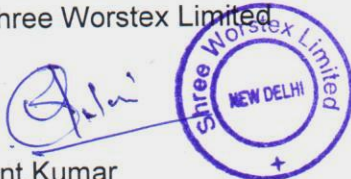
Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on March 31, 2016 to the Exchange.

This is for your information and records.

Thanking You

Yours truly

For Shree Worstex Limited



Sumant Kumar
Compliance Officer

Encl.: Certificate from Company Secretary/ Compliance Officer

Date: 07.05.2016

Place: New Delhi

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CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

TO WHOM SO EVER IT MAY CONCERN

I, the undersigned, Sumant Kumar, Compliance Officer of **Shree Worstex Limited** ("Company") having registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085, hereby certify that the Company is having paid up equity share capital of Rs. 24,00,000/- (Rupees Twenty Four Lac only) consisting of 2,40,000/- (Two Lac Forty Thousand) Equity shares of Rs. 10/- (Rupees Ten only) and Net worth of Rs. 46,14,774/- (Rupees Forty Six Lac Fourteen Thousand Seven Hundred Seventy Four only) as on the last day of the previous Financial year i.e. 31st March, 2015.

I further certify that pursuant to **Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, compliances of submission of Corporate Governance Report is not applicable on the company as the company is not fulfilling the criteria for submission of Corporate Governance Report for the quarter ended on March, 2016.

For and on behalf of
Shree Worstex Limited



Sumant Kumar
Compliance Officer
PAN: AXOPK5614K
R/o: 229/13A, Railway Colony-229
Mandawali, Delhi 110092

Date: 07.05.2016
Place: New Delhi