

AMIT SAXENA & ASSOCIATES COMPANY SECRETARIES



To,
The Board of Directors,
SHREE WORSTEX LIMITED
Anand House 2 Community Centre
Saket, New Delhi 110017

SUB: CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 31ST MARCH, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE WORSTEX LIMITED** having CIN: L17111DL1982PLC013790, pertaining to transfer of equity shares of the company for the period from 01/10/2014 to 31/03/2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **SHREE WORSTEX LIMITED** with MCX Stock Exchange Limited and Delhi Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST MARCH, 2015:

- A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days of lodgment.

For Amit Saxena & Associates
Company Secretaries



Prop.
CP No. 11519

Date: April 15, 2015
Place: Delhi

ASA