

# 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

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To,

**Head- Listing & Compliance  
Metropolitan Stock Exchange of India  
Limited (MSEI)**

4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 098

**Sub:** Submission of Compliances pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

**Ref:** ISIN: INE926R01012

Dear Sir(s),

We are hereby submitting the declaration Pursuant to SEBI Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016.

You are requested to take the same on your records.

Thanking You,

Yours truly

For **SHREE WORSTEX LIMITED**

  
  
**(SUMANT KUMAR)**  
**Managing Director**  
**DIN: 07115801**

**Date:** 31.05.2016

**Place:** New Delhi

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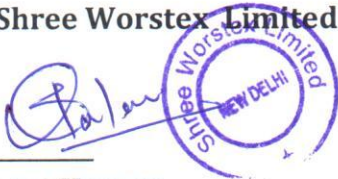
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## Declaration

I, **Sumant Kumar**, Managing Director of **Shree Worstex Limited ("Company")** having CIN: L17111DL1982PLC013790, on behalf of the Board of Directors hereby declare that M/s. V.N. Purohit & Co., Chartered Accountants, the Statutory Auditors of the Company has given an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 as amended by the **SEBI Circular No. CIR/CFD/CMD/56/2016** dated on 27<sup>th</sup> May, 2016.

For **Shree Worstex Limited**



**Sumant Kumar**

Managing Director

DIN: 07115801

**Date:** 31/05/2016

**Place:** New Delhi