

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, info@shreeworstex.in

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

January 12, 2018

To

The Head Listing & Compliances

Metropolitan Stock Exchange of India Limited

(Formerly Known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers, Bandra Kurla Complex,

Bandra East, Mumbai - 400098

Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended December 31, 2017

SYM: SHWL

ISIN: INE926R01012

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the Non-submission of Corporate Governance Report for the quarter ended December 31, 2017. We wish to inform you that pursuant to **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that, **Shree Worstex Limited ("the Company")** as per the latest Audited Financials, the Paid up Equity Share Capital is of Rs. 1,14,00,000/- (Rupees One Crore Fourteen Lakh only) and Net worth is of 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 Financial year i.e. 31st March, 2017 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, 2017 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.

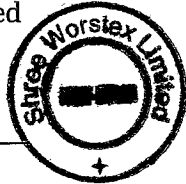


Further as required, Certificate from Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You

For Shree Worstex Limited



Kiran Mittal
(Director)
DIN:00749457

Encl.: Annexure A

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Annexure A

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

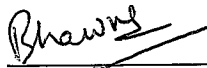
**(NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED DECEMBER 31, 2017)**

TO WHOM SO EVER IT MAY CONCERN

I, Bhawna Dang, Company Secretary & 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 December 31, 2017.

For Shree Worstex Limited





Bhawna Dang
(Company Secretary & Compliance Officer)

M.No: A41285

**R/o: 380, Indira Vihar,
Near Mukherjee Nagar,
New Delhi- 110009**

Date: 12/01/2018

Place: New Delhi