

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

October 28, 2017

To,

**Metropolitan Stock Exchange of India Limited(MSEI)
(Formerly known as MCX Stock Exchange Limited)**

4th Floor, Vibgyor Tower,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Dear Sir/Ma'am,

Sub: Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for half year ended September 30, 2017

ISIN: INE926R01012

SYMBOL: SHWL


Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate confirming the Maintenance of Physical & Electronic Transfer Facility during the period starts from April 01, 2017 to September 30, 2017, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., Skyline Financial Services Private Limited, registered as Registrar and Share Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No. INR000003241.

This is for your information and record.

Kindly acknowledge the same

Yours' Faithfully

For Shree Worstex Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Encl: Compliance Certificate

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Compliance Certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Bhawna Dang, Company Secretary being the Compliance Officer of the Company and Mr. Virender Rana, Vice President, the Authorised Representative of the Share Transfer Agents do hereby certify that the **Shree Worstex Limited** having its Registered Office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, has appointed **Skyline Financial Services Private Ltd.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003241.

Further, Skyline Financial Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Shree Worstex Limited during the period from April 01, 2017 to September 30, 2017 on its behalf.



In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Shree Worstex Limited

For Shree Worstex Limited




Bhawna Dang
Company Secretary & Compliance Officer
M. No. : A41285

For Skyline Financial Services Private Limited

Virender Rana
Vice President
Authorised signatory of Registrar & Share
Transfer Agent

Place: New Delhi
Date: 18/10/2017

Place: New Delhi
Date: 26/10/2017