

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

April 30, 2019

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai-400 001
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Dear Sir/Ma'am,

Sub: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

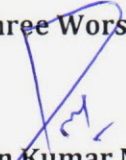
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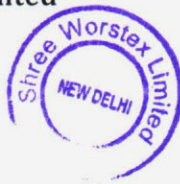
In Pursuance to **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby submit Compliance Certificate regarding the issue of certificates, post transfer, subdivision, renewal etc of the shares of the Company, for the half year ended March 31, 2019 duly certified by a Practicing Company Secretary.

Kindly take the above information on your record and oblige.

Thanking You
Yours' Faithfully

For **Shree Worstex Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265





G AAKASH & ASSOCIATES

Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

This is certify that **SHREE WORSTEX LIMITED** (CIN: L17111DL1982PLC013790), having its registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi-110085 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **SHREE WORSTEX LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Per the information and explanation provided to me, I hereby certify that:

- a) the company has received Share Certificates relating to the Share Transfer Form(s) during the period from October 01, 2018 to March 31, 2019.
- b) the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from October 01, 2018 to March 31, 2019.

For G AAKASH & ASSOCIATES

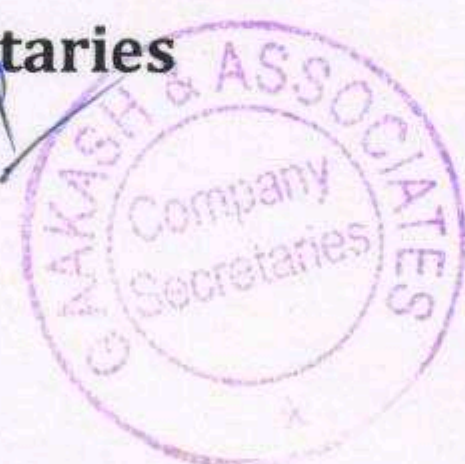
Company Secretaries


AAKASH GOEL

(Proprietor)

M. No.: A57213

CP No.: 21629



Date: 29/04/2019

Place: Haryana