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

To.

The Deputy Manager
 Department of Corporate Services
 BSE Limited
 25th Floor, P. J. Towers,
 Dalal Street, Mumbai - 400 001

BSE: Script code 541358

The Deputy Manager
 Metropolitan Stock Exchange of India Limited (MSEI)
 4th floor, Vibgyor Towers,
 Bandra Kurla Complex,
 Bandra East, Mumbai-400098

MSEI: SYMBOL: SHWL

Sub: Undertaking for confirmation of functional website (Ref-Regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015

ISIN: INE926R01012

Dear Sir/Madam.

With reference to the abovementioned subject, kindly find enclosed Undertaking for confirmation of functional website of the company "Shree Worstex Limited" (Ref-Regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for Quarter ended September, 2019.

We request you to kindly take the same on record.

Thanking you, Yours truly,

For Shree Worster Libited

Kiran Mittal (Director)

DIN: 00749457

R/o: I-19, Sai Appartment, Sector 13 Rohini,

New Delhi 110085

Date: 28-10-2019 Place: New Delhi

Encl: Annexure-A

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

ANNEXURE-A

UNDERTAKING

To,

The Deputy Manager
 Department of Corporate Services
 BSE Limited
 25th Floor, P. J. Towers,
 Dalal Street, Mumbai - 400 001

BSE: Script code 541358

The Deputy Manager
 Metropolitan Stock Exchange of India Limited (MSEI)
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 Bandra Kurla Complex,
 Bandra East, Mumbai-400098

MSEI: SYMBOL: SHWL

Dear Sir/Madam,

This is the inform and confirm that the website of company "Shree Worstex Limited" is updated and functional as per regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015.

Company's website is: www.shreeworstex.in

Kindly take the same in your records.

For Shree Worstex Limited

Kiran Mittal (Director)

DIN: 00749457

R/o: I-19, Sai Appartment, Sector 13 Rohini,

New Delhi 110085

Date: 19/10/2019 Place: New Delhi