

SHREE WORSTEX LIMITED

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Website: www.shreeworstex.com. CIN: L17111DL1982PLC013790

02nd June, 2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security Code: 541358	Symbol: SHWL

Dear Sir/Madam,

Sub.: Non-applicability of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the half year ended on 31st March, 2022

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 23 (9) of the above mentioned Listing Regulations, as amended, disclosures of related party transactions on consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.

However, as per the provisions of Regulations 15 (2) of Chapter IV of the same Listing Regulations, Regulation 23 (9) shall not apply, in respect of the following classes of Companies:

- i) The Listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- ii) Companies whose specified securities are listed exclusively on the SME exchange.

We fall into category within the ambit of aforesaid exemption (i). Hence, compliance with the provisions of Regulation 23(9) of the Listing Regulations is not applicable on the Company. Consequently, it is not required for the Company to submit Disclosures of Related Party Transactions as per Listing Regulations.

Kindly note that our company is complying with the provisions of the Companies Act, 2013 (wherever applicable) as per the requirements of Regulation 15 (3) of Listing Regulations.

Request you to take the same on your record.

Yours Faithfully,

For Shree Worstex Limited


Ketna Kumari
Company Secretary and Compliance officer
M.No 67643

