

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 23, 2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 541358	Symbol: SHWL

Dear Sir/Madam,

Sub: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.**

REF: ISIN: INE926R01012

SYM:SHWL

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 year ended March 31, 2022 duly certified by a Practicing Company Secretary.

Kindly take the above information on your record and oblige.

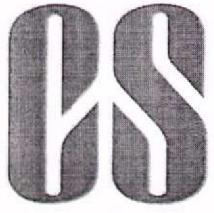
Thanking You
Yours' Faithfully

For **Shree Worstex Limited**

Pawan Kumar Mittal
(Director)
DIN:00749265



Encl: aa



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 **April 01, 2021 to March 31, 2022** 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 not received Share Certificates relating to the Share Transfer Form(s) during the period from April 01, 2021 to March 31, 2022.
- b) the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from April 01, 2021 to March 31, 2022.

**For G Aakash & Associates
Company Secretaries**


Aakash Goel
(Prop.)

M. No. A57213

CP No.: 21629

UDIN: A057213D000189281



Date: 22/04/2022

Place: Haryana