

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 12, 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 |

Sub: Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for the year ended on March 31, 2022

ISIN:INE926R01012

SYMBOL: SHWL

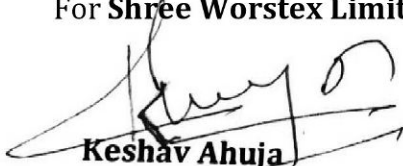
Dear Sir/Madam,

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, 2021 to March 31, 2022, 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.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly

For **Shree Worstex Limited**



Keshav Ahuja
M. No: A58507

(Company Secretary & Compliance Officer)



Encl: Annexure A

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHoy TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: SHREE WORSTEX LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SHREE WORSTEX LIMITED** having **CIN: L17111DL1982PLC013790** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2021 to 31st March, 2022** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For SHREE WORSTEX LIMITED


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company Secretary /
Compliance Officer