

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com, *info@shreeworstex.in*

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

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April 28, 2018

To,

**Metropolitan Stock Exchange of India Limited(MSEI)  
(Formerly known as MCX Stock Exchange Limited)**

4<sup>th</sup> Floor, Vibgyor Tower,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 098

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, 2018**

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 half year ended March 31, 2018 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



# AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

## 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 1, 2017 to March 31, 2018** 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:

- the company has not received Share Certificates relating to the Share Transfer Form(s) during the period from October 1, 2017 to March 31, 2018.
- the company has not received any request for duplicate, split, sub-division or endorsement of calls/ allotment monies during the period from October 1, 2017 to March 31, 2018.
- the company has received the request from the shareholder named "Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited) (Folio R163)" for consolidation of 44400 shares on February 24, 2018. The same has resolved by Company.

For **AKHILESH & ASSOCIATES**  
Company Secretaries

**Akhilesh Kumar Jha**  
(Proprietor)  
FCS: 9031  
CP No.:18250



Date: 24/04/2018  
Place: New Delhi

Office:- Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station Gate No-2, Palam, New Delhi-110045,

Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No. 9718403891, 7701863822