

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

October 29, 2018

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/Ma'am,

Sub: **Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for half year ended on September 30, 2018**

ISIN: INE926R01012

SYMBOL: SHWL

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, 2018 to September 30, 2018, 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.

This is for your information and record. Kindly acknowledge the same

Yours' Faithfully

For Shree Worstex Limited



Pawan Kumar Mittal
(Director)
DIN: 00749265



Encl: Compliance Certificate

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Compliance Certificate

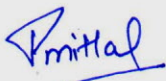
[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Pooja Mittal, Company Secretary and Compliance Officer of the Company and Mr. Virender Rana, Vice President, the Authorised Representative of the Share Transfer Agents do hereby certify that the **Shree Worstex Limited** having its Registered Office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, has appointed **Skyline Financial Services Private Ltd.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003241.

Further, Skyline Financial Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Shree Worstex Limited during the period from April 01, 2018 to September 30, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Shree Worstex Limited

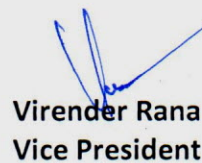
For Shree Worstex Limited



Pooja Mittal
Company Secretary & Compliance Officer
M. No. A38988



For Skyline Financial Services Private Limited



Virender Rana
Vice President
Authorised signatory of Registrar & Share Transfer Agent



Date: 22/10/2018

Place: New Delhi

Date: 24/10/2018

Place: NEW DELHI