

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

July 16, 2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 541358	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 Symbol: SHWL
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Subject: Submission of Certificate for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2021.

SYM: SHWL
ISIN: INE926R01012

Dear Sir/Madam,

This is in reference to the above captioned subject in connection with the submission of certificate for Non-applicability of Corporate Governance Report for the quarter ended June 30, 2021. We wish to inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that, Shree Worstex Limited ("the Company") as per the latest Audited Financials, the Paid up Equity Share Capital is of Rs. 3,14,00,000/- (Rupees Three Crore Fourteen Lakh only) and Net worth is of Rs. 4,21,54,413/- (Rupees Four Crore Twenty One lakh Fifty Four Thousand Four hundred Thirteen Rupee Only) as on the last day of the Financial year i.e. 31st March, 2021 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.




Therefore, the company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on June 30, 2021 to the Exchange. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Further as required, Certificate of Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You

For Shree Worstex Limited


Keshav Ahuja
Company Secretary & Compliance Officer
Membership No.: A58507



Encl.: Annexure A

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Annexure A


CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED JUNE 30, 2021

TO WHOM SO EVER IT MAY CONCERN

I, Keshav Ahuja , Company Secretary and Compliance officer of Shree Worstex Limited ("the Company") do hereby certify that in order to comply with the provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up share capital of Shree Worstex Limited ("the Company") having registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, is less than Rupees Ten Crore i.e. Rs.3,14,00,000,- (Rupees Three Crore Fourteen Lakh only) and the Net worth is less than Rupees Twenty Five Crore i.e. Rs. 4,21,54,413/- (Rupees Four Crore Twenty One lakh Fifty Four Thousand Four hundred Thirteen Rupee Only) as on the last day of the previous financial year i.e. 31st March, 2021.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on June 30, 2021.

For Shree Worstex Limited


Keshav Ahuja
Company Secretary & Compliance Officer
Membership No.: A58507



Date: 16/07/2021

Place: New Delhi