SHREE WORSTEX LIMITED

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

Mob.: 7373737316, Email id: shreeworstex@gmail.com. cs@lendingplate.com

Website: www.shreeworstex.in. CIN: L17111DL1982PLC013790

To

Department of Corporate Relations BSE Limited	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited
P. J. Towers,	4 th Floor, Vibgyor Towers,
Dalal Street, Fort	Bandra Kurla Complex, Bandra East,
Mumbai-400 001	Mumbai – 400 098
Security Code: 541358	Symbol: SHWL

ISIN: INE926RO1012/ Symbol: SHWL

Dear Sir/Madam,

<u>Sub: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year</u> ended 31st March, 2022

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we, hereby declare and confirm that the Statutory Auditors of the Company viz. M/s. V. N. Purohit & Co., Chartered Accountants (FRN: 304040E) have issued an unmodified Audit Report on Standalone Financial Results of the Company for the quarter and year ended 31st March, 2022.

Kindly take this declaration on your records.

Yours Sincerely,

For Shree Worstex Limited

For SHREE WORSTEX LINE ED

Director / Auth. Signatory

Ritusnarma

Chief Financial Officer