WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

Regd Off:- 497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:- 022-62872900 Email: worthinvestmenttrading@gmail.com Site: www.worthinv.com

Date: 12th April 2022

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2022

Ref. -: Scrip Code - 538451

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Parbat Chaudhari, Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

Nimit Ghatalia Director

DIN: 07069841

Encl: as above

CS Parbat Chaudhari

Practicing Company Secretary

Name of the Company : Worth Investment & Trading Co Limited

CIN : L67120MH1980PLC343455

Registered Office : 497/501, Village - Biloshi, Taluka - Wada, Thane,

Maharashtra - 421303

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined the relevant documents relating to the **Worth Investment & Trading Co Limited** maintained by the *Maheshwari Datamatics Private Limited* pertaining to transfer of Equity Shares of the Company for the financial year from *O1st April, 2021 to 31st March, 2022* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, hereby certify that during the financial year ended on *31st March, 2022*:

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer or transmission of shares during the financial year from *01st April*, *2021 to 31st March*, *2022*.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, renewal, exchange or issue of duplicate share certificates during the financial year from *01*st *April 2021 to 31*st *March, 2022.*

Date: 12th April, 2022

Place: Gujarat

CS Parbat Chaudhari Practicing Company Secretary

ACS No.: 57826; COP No.: 22429 Peer Review Cert. No.: 1575/2021

UDIN: A057826D000076152

Note:

I have not carried out the physical inspection of any records maintained by the Registrar and Share Transfer Agent ("RTA") of the Company and due to prevailing conditions owing to COVID-19 across the nation. I have relied on the records made available by the Company / RTA through electronic mode.