WORTH INVESTMENT & TRADING CO LTD

CIN: L67120WB1980PLC032932

NPS Business Centre, 7A, Kiran Shankar Roy Road, Kolkata - 700001

Tel:-03322101541 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

13.05.2020

To, The Corporate Services Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 538451

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020.

Dear Sir/Ma'am,

We herewith enclose a Certificate received from M/s. Maheshwari Datamatics Pvt Ltd., Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

Nimit Ghatalia

Director

DIN: 07069841 Encl: as above

NOTE: Due to Covid-19 Lockdown, documentation with the new RTA was not done so continue with the previous RTA only.

MAHESHWARI DATAMATICS PVT.LTD.

 $Regd.\ Office:\ 23,\ R.N. Mukherjee\ Road,\ 5^{th}\ Floor,\ Kolkata-700001\ .\ Phone:\ 2248-\ 2248,\ 2243-5029$

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/04/2020

WORTH INVESTMENT & TRADING CO. LTD. - INE114001012 34, C.R. AVENUE 1ST FLOOR, CABIN NO.2 KOLKATA 700012

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

Registrars

Swhanby