



**UNI WORTH
LIMITED**

28th April, 2023

**The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sirs,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023

Ref: Scrip Code: 514144

With reference to the above, enclosed please find herewith a certificate from Practicing Company Secretary for the Year ended 31.03.2023.

This is for your information and record

Thanking you,

Yours faithfully,
For **Uniworth Limited**

Vasavan Padhamanabhan
Executive Director
DIN : 08396593

Encl : As above

Regd Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017

Phone : +91(33) 4006 1301, 4072 6028, Email ID : uniworthlimited@gmail.com

Website : www.uniworth.com, CIN : L17299WB1988PLC044984

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Uniworth Limited having its registered office at Rawdon Chambers 11A, Sarojini Naidu Sarani, 4th Floor, Unit -4B, Kolkata - 700 017 maintained by their Registrar and Share Transfer Agent M/s MCS Share Transfer Agent Limited, 383 Lake Gardens, 1st Floor, Kolkata-700045 for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) as amended and clarified, for submission by Uniworth Limited, to Calcutta Stock Exchange Limited and BSE Limited and based on the information provided by the Company, I do hereby certify that the Company has delivered during the year ended on 31st March, 2023

All Share Certificate(s)/Letter of Confirmation relating to the Share Transfer Deeds/Transmission of Shares received during the period from 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfer/Transmission have been issued within thirty days from respective date of re-lodgment of each Share Transfer Deed excepting those rejected on technical grounds.

- A) All requests received for transmission and re-materialization of Share certificates have been executed within thirty days of receipt.
- B) No requests have been received for transposition, split/sub-division, consolidation, renewal and exchange of Share Certificates.

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Date: 2023.04.28
16:19:37 +05'30'

(CS Kamal Kumar Sharma)

M.No. FCS 3337

C. P. No. 4057

Dated: 28th April, 2023

Place: Kolkata

UDIN : **F003337E000218530**