

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.worthinvt.com

Date: 22nd April 2024

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, 2024

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, 2024.

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

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

Nimit Rajesh
Ghatalia

Digitally signed by Nimit Rajesh
Ghatalia
Date: 2024.04.22 15:03:19
+05'30'

Nimit Ghatalia
Director
DIN: 07069841

Encl: as above



CS Parbat Chaudhari

Practicing Company Secretary

Office: Sarkari Goliya, Post: Agthala, Tehsil: Lakhani, Dist.: Banaskantha - 385535, Gujarat, India. Mobile No.: +91 98870 91135 E-mail ID: parbatpatel97@gmail.com

Name of the Company : Worth Investment & Trading Co Limited

CIN : L67120MH1980PLC343455

**Registered Office : 497/501, Village - Biloshi, Taluka - Wada,
Thane - 421303, Maharashtra, India.**

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India ("the SEBI") vide gazette notification dated 08th June, 2018 and vide its press release dated 03rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, the Securities and Exchange Board of India ("the SEBI") vide gazette notification dated 24th January, 2022 read with the SEBI circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of the certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, I have examined the relevant documents relating to **Worth Investment & Trading Co Limited** maintained by **Maheshwari Datamatics Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year from **01st April, 2023 to 31st March, 2024** 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, 2024**:

- A. As informed to me, no requests were processed by the Registrar and Share Transfer Agents of the Company for transfer or transmission of Shares during the financial year from **01st April, 2023 to 31st March, 2024**.
- B. As informed to me, no requests were processed 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 **01st April 2023 to 31st March, 2024**.



Date: 22nd April, 2023

Place: Gujarat

CS Parbat Chaudhari

Practicing Company Secretary

ACS No.: 57826 / COP No.: 22429

Peer Review Cert. No.: 5258/2023

UDIN: A057826F000206425

Note:

I have not carried out the physical inspection of any records maintained by the Registrar and Share Transfer Agent ("RTA") of the Company. I have relied on the records made available by the Company / RTA through electronic mode.