

WORTH INVESTMENT & TRADING CO LTD

65/B. PATHURIA GHAT STREET, KOLKATA - 700006

Website: www.worthinv.com

CIN No. L67120WB1980PLC032932

Email: info@worthinv.com

TEL: 033-32632021

Date – 30th April, 2019

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 538451 (WORTH)

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Script Code - 33045

Sub: Submission of Compliance Certificate in terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Please find enclosed herewith original copy of Compliance Certificate dated 25th April, 2019 as issued by Mr. Praveen Sharma, Practicing Company Secretaries, in terms of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from October 1, 2018 to March 31, 2019.

You are requested to take the same on your record and, acknowledge receipt.

Thanking You,

Yours Faithfully,

For Worth Investment & Trading Co. Ltd


Mihir Rajesh Ghatalia
Director
DIN No. 00581005

Encl: As Above

SHARMA PRAVEEN & ASSOCIATES

9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK - B, 3RD FLOOR, ROOM NO. 3102,
KOLKATA - 700001

Email: psassco@gmail.com

Tel: 033 4008 - 9235 / 9883880004

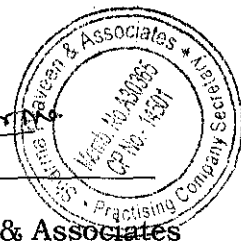
Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH' 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relation to M/s. M/s **Worth Investment & Trading Co. Ltd**, having its registered office at 65/B, Pathuria Ghat Street, Kolkata - 700006, maintained by M/s **Maheswari Datamatics Pvt Ltd**, having its registered office at 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by M/s. **Worth Investment & Trading Co Ltd** with the Stock Exchange and based on the information provided by the Company, I hereby certify that the company had delivered during half year ended on **31st March, 2019**:

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debenture(s) received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

Praveen Sharma



For Sharma Praveen & Associates

[Praveen Sharma]

[Company Secretary]

Membership No. 30365

C.P. No. 14501

Place: Kolkata

Date: 25.04.2019