

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

10th May 2024

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

Dear Sir,

Sub: Non-applicability of submission of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Ref: Scrip Code: 512408

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Further, we would like to inform you that as on the last day of the previous financial year i.e. 31.03.2023, the paid up Equity Share Capital of the Company is Rs. 1,24,48,000/- (Rupees One Crore Twenty Four Lakhs Forty Eight Thousand only), and also net worth of the Company is Rs. 1,78.27 Lakhs.

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 so the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly, take the same on the record.

Thanking you.

Yours faithfully,
For **Indoworth Holdings Limited**
(Formerly Uniworth Securities Limited)



Shyam Kumar Rathi
Company Secretary & Compliance Officer
Membership No. ACS 45602

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