WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:- 022-62872900 Email: worthinvestmenttrading@gmail.com Site: www.worthinv.com

Date: 15th April 2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2021

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, 2021.

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

TANA

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

Nimit Ghatalia

Director

DIN: 07069841

Encl: as above

CS Parbat Chaudhari

Practicing Company Secretary

CS Parbat Chaudhari

Name of the Company : Worth Investment & Trading Co Limited

: L67120MH1980PLC343455 CIN

Registered Office : 497/501, Village - Biloshi, Taluka - Wada, Thane,

Maharashtra - 421303

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the Worth Investment & Trading Co Limited maintained by the *Maheshwari Datamatics Private Limited* pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer/transmission of shares for the period from 01st October, 2020 to 31st March, 2021.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, renewal, exhange or issue of duplicate share certificates for the period from 01st October, 2020 to 31st March, 2021.

Date: 15th April, 2021

Place: Gujarat

Practicing Company Secretary ACS No.: 57826; COP No.: 22429

UDIN: A057826C000098724

Note:

I have not carried out the physical inspection of any records maintained by the Registrar and Share Transfer Agent ("RTA") of the Company and due to prevailing conditions owing to COVID-19 across the nation. I have relied on the records made available by the Company/RTA through electronic mode.