

20th October, 2020

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020

Ref: Scrip Code 514144

With reference to the above, enclosed please find herewith a Certificate for the half year ended 30.09.2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For Uniworth Limited

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Rinki Jain Company Secretary & Compliance Officer Membership No. A60487

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



20th October, 2020

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020

Ref: Scrip Code 513144

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to certify that all activities in relation to both physical and electronic share transfer facilities of the Company are maintained by MCS Share Transfer Agent Limited, (A category I, Registrars & Share Transfer Agent, SEBI Regn. No. INR000004108, permanent registration) in compliance with 7 (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully For Uniworth Ltd

(Listed Entity)

Rinki Jain Compliance officer

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For MCS Share Transfer Agent Ltd

(Registrars & Share Transfer Agent)

Subhas Bhattacharya Compliance officer



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