



**UNI WORTH
LIMITED**

20th October, 2020

**The Secretary
BSE Limited
1st Floor
P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sirs,

Sub : Certificate from Practicing Company Secretary under Regulation 40(9) 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 from Practicing Company Secretary for the Half Year ended 30.09.2020.

This is for your information and record

Thanking you,

Yours faithfully,
For **Uniworth Limited**

Rinki Jain

Rinki Jain

**Company Secretary & Compliance Officer
Membership No. ACS 60487**

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Uniworth Limited having its registered office at Rawdon Chambers 11A, Sarojini Naidu Sarani, 4th Floor, Unit -4B, Kolkata - 700 017 maintained by their Registrar and Share Transfer Agent M/s MCS Share Transfer Agent Limited, 383 Lake Gardens, 1st Floor, Kolkata-700045 for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) as amended and clarified, for submission by Uniworth Limited, to Calcutta Stock Exchange Limited and BSE Limited and based on the information provided by the Company, I do hereby certify that no requests have been received for share transmission, transposition, replacement, consolidation, exchange of duplicate, re-materialization, renewal split/sub-division of Share Certificates during half year ended on 30th September, 2020.

KAMAL
KUMAR
SHARMA

Digitally signed
by KAMAL
KUMAR SHARMA
Date: 2020.10.19
17:07:36 +05'30'

Dated: 19th October, 2020

Place: Kolkata

UDIN :F003337B000996241

(CS Kamal Kumar Sharma)

M.No.FCS3337

C. P. No. 4057