INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

25th April, 2024

The Secretary
BSE Limited
Floor 25, 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 Year ended 31st March, 2024

Ref: Scrip Code: 512408

With reference to the above, enclosed please find herewith a certificate from Practicing Company Secretary for the Year ended 31.03.2024.

This is for your information and record.

Thanking you,

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

(8500

Shyam Kumar Rathi

Company Secretary & Compliance Officer Membership No. ACS 45602

Encl: As above

Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019

Phone: 91 (33) 4072 6029

Corp. Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017

Phone: +91(33) 4003 1301 Email ID: indoworthholdingslimited@gmail.com
Website: www.uniworthsecurities.com, CIN: L51900WB1985PLC227336

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Indoworth Holdings Limited (Formerly Known as Uniworth Securities Limited) having its registered office at 2, Nazar Ali Lane, Green Acres, 4th Floor, Flat – 4A, Kolkata – 700 019, West Bengal maintained by their Registrar and Share transfer agent M/s C B Management Services (P) Limited, P-22 Bondel Road, Kolkata - 700019 for the period from 01.04.2023 to 31.03.2024 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 Indoworth Holdings Limited (formerly Known as Uniworth Securities Limited), to BSE Limited and based on the information provided by the Company, I do hereby certify that no requests have been received for share transfer/transmission, name correction/deletion, transposition, replacement, consolidation, exchange of duplicate, renewal split/sub-division of Share Certificates during year ended on 31st March, 2024.

KAMAL KUMAR SHARMA Digitally signed by KAMAL KUMAR SHARMA Date: 2024.04.25 16:59:29 +05'30'

(CS Kamal Kumar Sharma) M.No.FCS3337 C. P. No. 4057

Dated: 25th April, 2024

Place: Kolkata

UDIN: F003337F000242323