

WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

Regd Off.: 497/501, Village Biloshi, Taluka Wada, Thane 421303

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

Date:- 27th April, 2022

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538451

Sub: Non- Applicability of Annual Secretarial Compliance Report

Ref.: SEBI Circular No.- CIR/CFD/CMD1127/2019 dated February 08, 2019 and BSE Circular No.- LIST/COMP/10/2019-20 dated May 09, 2019 and LIST/COMP/12/2019-20 dated May 14, 2019

Dear Sir/ Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular 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 Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31st, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Worth Investment & Trading Co Limited**




Company Secretary
Himani Gupta