INDOWORTH HOLDINGS

LIMITED

(Formerly Uniworth Securities Limited)

26th April, 2022

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 Half Year ended 31st March, 2022

Ref: Scrip Code: 512408

With reference to the above, enclosed please find herewith a certificate from Practicing Company Secretary for the Half Year ended 31.03.2022.

This is for your information and record.

Thanking you,

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

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

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 the registered of fittee at 2, hazar Au' cane, Green Acres, 4 having the registered of fittee at 2, hazar Au' cane, Green Acres, 4 having the registered and Share transfer agent M/s C B Management Services (P) Limited, P-22 Bondel Road, Kolkata - 700019 for the period from 01.04.2021 to 31.03.2022 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 deletion, transposition, replacement, consolidation, exchange of duplicate, renewal split/sub-division of Share Certificates during the year ended on 31st March, 2022.

Dated: 26th April, 2022

Place: Kolkata

UDIN: F003337D000207486

KAMAL KUMAR SHARMA

Digitally signed by KAMAL KUMAR SHARMA Date: 2022.04.26 12:38:30 +05'30'

(CS Kamal Kumar Sharma) M.No.FCS3337

C. P. No. 4057