B MAKSI WALA & ASSOCIATES
Practicing Company Secretaries
Contact No.9131949197|91-8878823539

To,
The Board of Directors
WORTH PERIPHERALS LIMITED
CIN: L67120MP1996PLC010808
INDORE (MP)

"Reconciliation of Share Capital Audit"

We have examined the Register of Members, Beneficial details furnished by the depositories and other reports & documents maintained by **WORTH PERIPHERALS LIMITED (CIN: L67120MP1996PLC010808)** and its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED (CIN:U99999MH1994PTC076534)** for issuing this certificate in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India and in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, the Reconciliation of Share Capital Audit Report in prescribed format is as below:

1.	For Quarter ended	:	**30th September, 2026**
2.	ISIN	:	**INE196Y01018**
3.	Face value	:	**Rs. 10/- (Rupees Ten) each**
4.	Name of the Company	:	**WORTH PERIPHERALS LIMITED**
5.	Registered Office	:	**102, SANSKRITI APPT.44, SAKET NAGAR INDORE, NA, Madhya Pradesh, India, 452018**
6.	Correspondence Address	:	**102, SANSKRITI APPT.44, SAKET NAGAR INDORE, NA, Madhya Pradesh, India, 452018**
7.	Telephone of Registered Office	:	**Tel No. 0731 - 2560267, 2560348** **Fax No. +91-731-2563425**
8.	E-mail Address	:	**cs@worthindia.com**
9.	Names of the Stock Exchange where the company's securities are listed.	:	**NSE Limited (NSE): WORTHPERI** **BSE Limited (BSE): 544577**

BURHANUDDIN ALI HUSAIN MAKSI WALA

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DN: c=IN, postalCode=452002, st=MADHYA PRADESH, street=123 3 ,NURANI NAGAR BANK ,INDORE,VILLAGE BANK ,452002, l=INDORE, o=Personal, serialNumber=04c7939ff7b0c111e244a7868d0791f1cf97 8e40179d4b44e446d7a8b5b5f4c04c, pseudonym=de9e5c1190ae4b98d94e02109e4d5e6, 2.5.4.20=4e48b97d2c6ddcd519c3db993b2e6301ba6f7229 4fc522780b59cf4a1a650a7b6c, email=BMAKSIWALA@YAHOO.COM, cn=BURHANUDDIN ALI HUSAIN MAKSI WALA
Date: 2026.10.12 17:39:18 +05'30'

			No. of Shares	% of Total Issued Capital
10.	Issued Capital	:	**15751000**	**-**
11.	Listed Capital	:	**15751000**	**100.00**
12.	Held in dematerialized form in CDSL	:	**2665089**	**16.92**
13.	Held in dematerialized form in NSDL	:	**13085911**	**83.08**
14.	Physical	:	**0**	**0**
15.	Total No. of Shares (12+13+14+15)	:	**15751000**	**100.00**
16.	Total no. of Security holders as on end of the quarter	:	**5918**	
17.	Reasons for difference if any, between (10 & 11) (10 & 15) and (11 & 15)	:	**NA**	

18. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/~~Not Applied~~ for Listing.	Listed on Stock Exchanges (Specify Name)	Whether intimated to CSDL	Whether intimated to NSDL	In-principal approval pending for stock exchange
NA	-	-	**NA**	-	-	-

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)*

19. Register of members is updated. (Yes/ No). : **Yes**

20. Reference of previous quarter with regards to excess dematerialized shares, if any. : **NIL**

21. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why: : **N.A.**

BURHANUDDIN ALI HUSAIN MAKSI WALA

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22. Mentioned the total No. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	**Nil**	**Nil**	**Nil**
Pending for more than 21 days.	**Nil**	**Nil**	**Nil**

23. Name, Telephone & Fax No. of Compliance officer of the Company. : **Mr. Tushar Batham**
(Company Secretary & Compliance Officer)
(Membership Number: -A72645
Contact No: - 0731 - 2560267, 2560348
Email:cs@worthindia.com

24. Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor. : **Mr. Burhanuddin Ali Husain Maksi Wala**
(Practicing Company Secretary)
474, Anurag Nagar, Scheme No. 114
Part-2 Indore (M.P)- 452010
Phone No.: 9131949197
Email: bmaksiwala@yahoo.com
ACS: 41988 |C.P.No. 23193

25. Appointment of common agency for share registry work, if yes (name & address). : **Bigshare Services Private Limited**
(SEBI REG. No. INR000001385)
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093
Telephone: +9122 6263 8200
Fax: +9122 6263 8299
Email: info@bigshareonline.com

26. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)- **NIL**

For B Maksi Wala & Associates
Practicing Company Secretaries
UC No. S2020MP741800

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Date: 2026.10.12 17:39:52 +05'30'

Place: Indore
Date: 12.10.2026

CS Burhanuddin Maksi Wala
ACS: 41988| CP: 23193
UDIN: A041988H001829631
PR No. 5988/2024