



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: L67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: investors@worthindia.com, Website: www.worthindia.com

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.

Date: 13.04.2024

NSE Symbol: WORTH

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the Year ended 31st March, 2024 are maintained by our Share Transfer Agent viz. **Bigshare Services Pvt. Ltd.** having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Worth Peripherals Limited

Digitally signed
by Radhika
Tripathi
Date: 2024.04.13
17:28:18 +05'30'

Radhika Tripathi
Company Secretary and Compliance Officer
M. No. ACS70414
Place: Indore
Date: 13.04.2024

For Bigshare Services Pvt. Ltd.

Digitally signed
by VENKATA
KRISHNA
MOHAN
NANDAM
Date: 2024.04.13
16:57:26 +05'30'

N V K Mohan
Authorized Signatory

Place: Mumbai
Date: 13.04.2024