

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

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CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

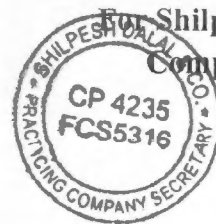
FOR THE FINANCIAL YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Worth Peripherals Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by, **Worth Peripherals Limited** with NSE and based on the information provided by the Company, we hereby certify that :

- A) No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from **1st April, 2020** to **30th September, 2020** for transfer, transmission, split, sub-division, Remat, consolidation, renewal, exchange or endorsement of calls/allotment monies or deletion of name of deceased holder(s) of the securities or transposition of securities. However all the equity shares of the company have been in dematerialized form.
- B) Any other information: NIL

Date: 16.10.2020

Place: Indore



**For Shilpesh Dalal & Co.
Company Secretaries**

**Shilpesh Dalal
Proprietor**

UDIN: F005316B000976099