

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.

NSE Symbol: WORTH

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 30th September, 2019, 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,

RIPHA

For Worth Peripherals Limited

Ayushi Taunk Company Secretary and Compliance Officer

Place: Indore Date: 14.10.2019 For Bigshare Services Pvt. Ltd.

Authorized Signatory

Place: Mumbai

Date: 14.10-2019

Worth Peripherals Limited

102. Sanskriti Apartments, 44 Saket Nagar, Indore, M.P. - 452018, India E-mail: worth@worthindia.com, customercare@worthpack.in Tel: +91-731-2560267, 2560348 Fax: +91-731-2563425 CIN Number: L67120MP1996PLC010808