

KAUSHAL AGRAWAL & CO.

Practising Company Secretaries

218-219, Starlit Tower,

29, Y.N. Road, Indore M.P.

Phone: 0731-2432463, 4278756 (O)

E-mail: kaushalk.agrawal@gmail.com

To,
The Board of Directors
Worth Peripherals Limited
102, Sanskriti Appt.44, Saket Nagar
Indore, MP, India, 452018

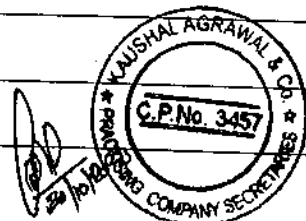
RECONCILIATION OF SHARE CAPITAL AUDIT

(AS PER CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018)
(Separate for each ISIN)

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by BigShare Services Private Limited, Registrar and Share Transfer Agent on behalf of Worth Peripherals Limited (CIN: L67120MP1996PLC010808) having its Registered Office at 102, Sanskriti Appt.44, Saket Nagar Indore, Madhya Pradesh, India, 452018, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby report the following in respect of the quarter ended September 30, 2023:

1.	For Quarter Ended	30 th September, 2023
2.	ISIN :	INE196Y01018
3.	Face Value :	Rs. 10/- per share
4.	Name of the Company	Worth Peripherals Limited
5.	Registered Office Address	102, Sanskriti Appt.44, Saket Nagar Indore, Madhya Pradesh, India, 452018
6.	Correspondence Address	102, Sanskriti Appt.44, Saket Nagar Indore, Madhya Pradesh, India, 452018
7.	Telephone & Fax Nos.	0731-2560267
8.	E-mail address	cs@worthindia.com



9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,57,51,000	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	1,57,51,000	100.00
12.	Held in dematerialized form in CDSL	19,83,560	12.59
13.	Held in dematerialized form in NSDL	1,37,67,435	87.41
14.	Physical	5	0.00
15.	Total No. of shares (12+13+14)	1,57,51,000	100.00

16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :NIL

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

Particulars* **	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending For SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes
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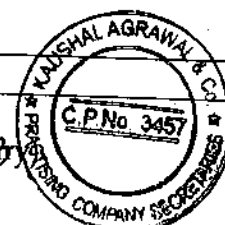
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
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20	Has the company resolved the matter mentioned in point no.19 Above in the current quarter? If not, reason why?	N. A.
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21. 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	
Pending for more than 21 days		NIL	

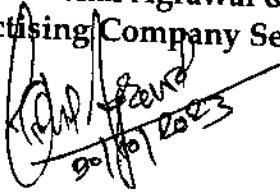
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Radhika Tripathi (Company Secretary)
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		M No: A70414 Mob. No.:-9993314295
23	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	Kaushal Agrawal & Co., (Practicing Company Secretaries) Membership No. FCS 4985, C.P. 3457 Add: 218-219 Starlit Tower, 29 Y. N. Road Indore MP 452001 IN Mob No. 9425055365
24	Appointment of common agency for share registry work if yes (name & Address)	Bigshare Services Pvt. Ltd.(SEBI REG. No. INR 000001385) (O)022 62638200 , investor@bigshareonline.com office No. S6 6 TH Flore Pinnacle Business Park, Next to Ahura Centre, NMahakali Caves Road, Andheri E Mumbai 400093

25. Any other detail that the CA/CS may like to provide.(e.g. BIFR company, Delisting from SE) :-
Nil

For Kaushal Agrawal & Co.,
Practising Company Secretaries


30/10/2023



(CS Kaushal Kumar Agrawal)
Proprietor
FCS 4985, CP 3457
UDIN: F004985E001535734

Date: 30.10.2023
Place: Indore