

WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment, 44 Saket Nagar, Indore-452 018 (M.P.) India CIN: U67120MP1996PLC010808

> Phone : 0731-2560267, 2560348 Telefax : +91-731-2563425 E-mail : worth@worthindia.com, Website : www.worthindia.com

> > Date: 24.10.2017

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

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, 2017

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify for the half year ended 30th September, 2017 that all activities in relation to both physical and electronic share transfer facility 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

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Neetu Dubey Company Secretary and Compliance Officer For Bigshare Services Pvt. Ltd.

Authorized Signatory