



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

Date: 30.04.2024

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: Filing of Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We enclose herewith Certification received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with regard to Compliance for the Financial Year ending 31st March, 2024.

This is for your information and records.

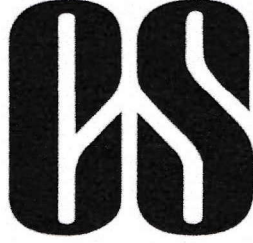
Thanking you
Yours faithfully
For, Worth Peripherals Limited

Digitally signed
by Radhika
Tripathi
Date: 2024.04.30
13:07:29 +05'30'

Radhika Tripathi
Company Secretary & Compliance Officer
M. No.: ACS70414

Encl: As above

Shivam Baghel, FCS
Practising Company Secretary



Shivam Baghel & Co.

COMPANY SECRETARIES
Office No. F202, Pushpakappart,
19/1 South Tukoganj,
Madhya Pradesh, Indore- 452001
Mobile: 8817967878
Email- cssshivambaghel@gmail.com

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WORTH PERIPHERALS LIMITED** ("The Company") maintained by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during the financial year ended on **March 31, 2024**:

- A) The Company has not received any request for transfer of shares.
- B) The Company has not issued duplicate share certificates.
- C) The Company has not received any request for Transmission of shares.
- D) There were no cases for Transposition, Endorsement, Split, Renewal, Exchange, Sub-division & Consolidation of Share certificate.

For **Shivam Baghel & Co.**
Practicing Company Secretaries

Shivam Baghel
Proprietor

C. P. No. 21362 | FCS: 12201

Peer Review Certificate No.: 3316/2023

UDIN: F012201F000269073



Date: **April 29, 2024**

Place: **Indore**