

# KAUSHAL AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

218-219, STARLIT TOWER,

29, Y.N. ROAD, INDORE M.P.

PHONE (0731) 2432463; 4278756(O)

MOBILE 94250 55365:

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To.

The Company Secretary and compliance officer.,

**WORTH PERIPHERALS LIMITED**

Regd. Office: 102, Sanskriti Appartment,

44, Saket Nagar,

INDORE (M.P.)

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017.**

We have examined all the Share Transfer Deeds, Register of Share transfer, Register of Members, files and other documents relating to **WORTH PERIPHERALS LIMITED**, maintained by **WORTH PERIPHERALS LIMITED** and **Bigshare Services Private Limited** Share Transfer Agents of the company Pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that-

A) Share Certificate relating to the transfer/ transmission of Shares received during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Shares Transfer Register, have been issued within thirty days of the day of Lodgement for the transfer except those rejected on technical grounds. The Company has also delivered the duplicate and replaced share certificate (if any) within the stipulated period from the date of receipt the requisite documents. There was no case of Sub-division consolidation renewal or endorsement of calls / allotment monies during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

B) Any other information : The company during the period has come out with initial public offer in de-mat form which was fully subscribed.

  
**KAUSHAL KUMAR AGRAWAL**  
Practising Company Secretaries  
C.P.No 3457  
Proprietor  
**CS Kaushal Kumar Agrawal**  
FCS 4985 CP 3457

Date : 15.10.2017

Place: Indore