



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: 26th April, 2019

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,

Please find enclosed herewith a Certificate dated 24th April, 2019 for the half year ended 31st March, 2019, obtained from Practicing Company Secretary certifying that all share certificates have been issued within thirty days of the day of lodgement for the transfer excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015

This is for your information and records.

Thanking you
Yours faithfully

For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer

Encl: As above

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; 8871110111

Email : kaushalk.agrawal@gmail.com

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 31ST DAY OF MARCH 2019.

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 01st October, 2018 to 31th March 2019 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosers 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 01st October, 2018 to 31th March 2019 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, however all the equity shares of the company have been in dematerialised form. 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 however there has not been any such request received. There was no case of Sub -division consolidation renewal or endorsement of calls / allotment monies during the period.

- B) Any other information : NIL

KAUSHAL KUMAR AGRAWAL
Practising Company Secretaries

Proprietor

CS Kaushal Kumar Agrawal

FCS 4985 CP 3457

Date : 24.04.2019

Place: Indore