

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.)

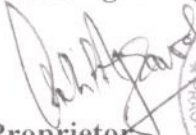
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST DAY OF MARCH 2018.**

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 Agends of the company Pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2018 to 31st March 2018 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosers Requiremnets) 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 2017 to 31st March 2018 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 .
- B) Any other information : NIL

KAUSHAL KUMAR AGRAWAL

Practising Company Secretaries


Proprietor
CS Kaushal Kumar Agrawal
FCS 4985 CP 3457



Date : 19.04.2018

Place: Indore