



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: 22.10.2018

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: Submission of Certificate under Regulation 7(2) & 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

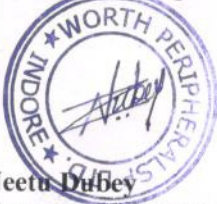
Dear Sir / Madam,

Pursuant to Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith Certificate for the half year ended on 30th September, 2018, duly signed by Compliance Officer of the Company and Authorised Representative of Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you
Yours faithfully

For, Worth Peripherals Limited



Neetu Dubey
Company Secretary & Compliance Officer

Encl: As above



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

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E-mail: investors@worthindia.com Website: www.worthindia.com

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 30th September, 2018, 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



Neetu Dabey

Company Secretary and Compliance Officer

Place: Indore

Date: 08.10.2018

For Bigshare Services Pvt. Ltd.



Ashok Shetty

Authorized Signatory

Place: Mumbai

Date: 09/10/2018