

# **SHILPESH DALAL & CO.**

## **PRACTISING COMPANY SECRETARY**

**219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,**

**Janjeer Wala Square, Indore (M.P.) -452 003**

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## **CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Worth Peripherals Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by, **Worth Peripherals Limited** with NSE and based on the information provided by the Company, we hereby certify that :

- A) No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for transfer, transmission, split, sub-division, Remat, consolidation, renewal, exchange or endorsement of calls/allotment monies or deletion of name of deceased holder(s) of the securities or transposition of securities. However all the equity shares of the company have been in dematerialized form.

- B) Any other information: NIL

Note : The Inspection and verification of relevant documents/information have been done in online mode.

Date: 26.05.2020

Place: Indore

UDIN : F005316B000279381

For Shilpesh Dalal & Co.  
Company Secretaries

