

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

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

Janjeerwala Square, Indore

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

To,
The Board of Directors
Worth Peripherals Limited
102, Sanskriti Appt.,
44, Saket Nagar,
Indore MP 452018 IN

CERTIFICATE

Company Registration Number : L67120MP1996PLC010808
Authorised Share Capital : Rs. 18.00 Crores
NSE EMERGE (Script ID) : WORTH

We have examined the Register of Members, Beneficiary Details furnished by the Depositories and other records/documents maintained/provided by M/s **WORTH PERIPHERALS LIMITED** (herein after referred to as the company) and its Registrars and Share Transfer Agents, M/s **BIGSHARE SERVICES PRIVATE LIMITED**, for issuing this certificate, for the quarter ended **30th June, 2019** in accordance with **circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002** issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we certify the following,

| | | |
|---|---------------------------|---|
| 1 | For Quarter Ended | 30 th June, 2019 |
| 2 | ISIN | INE196Y01018 |
| 3 | Face Value | Equity Shares @ Rs. 10/- per Share |
| 4 | Name of the Company | WORTH PERIPHERALS LIMITED |
| 5 | Registered Office Address | 102, Sanskriti Appt., 44, Saket Nagar, Indore MP 452018 IN |
| 6 | Correspondence Address | 102, Sanskriti Appt., 44, Saket Nagar, Indore MP 452018 IN |



| | | |
|---|--|---------------------------------------|
| 7 | Telephone & Fax Nos. | Ph 0731 - 2560267 Fax:0731-2563425 |
| 8 | Email address | worth@worthindia.com |
| 9 | Name of the stock Exchanges where the company's securities are listed: | NSE EMERGE |

| | | Type | Number of shares | % of Total Issued Cap. |
|----|--------------------------------|----------------------------|------------------|------------------------|
| 10 | Issued Capital | Equity Shares | 15751000 | 100% |
| 11 | Listed Capital (Exchange-wise) | Equity Shares (NSE EMERGE) | 15751000 | 100% |

| | | 30/06/2019 | % of Issued Capital |
|----|---|------------|---------------------|
| 12 | Held in dematerialized form in NSDL (Nos) | 12809500 | 81.32 |
| 13 | Held in dematerialized form in CDSL (Nos) | 2941500 | 18.68 |
| 14 | Physical (Nos) | 0 | 0 |

| | | | |
|----|--------------------------------------|----------|-----|
| 15 | Total No. of shares (12+13+14) (Nos) | 15751000 | 100 |
|----|--------------------------------------|----------|-----|

| | | |
|-------|--|------|
| 16- | Reasons for difference if any, between (10& 11): | N.A. |
| (ii) | Reasons for difference if any, between (10&15): | N.A. |
| (iii) | Reasons for difference if any, between (11&15): | N.A. |

17. There is no change in share capital during the quarter ended 30th June, 2019.

18. Register of Members is updated (yes/no) **YES**
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not reason why? **N.A.**

21. As on the date of this certificate there are no cases of demat requests, received during the quarter ended 30th June, 2019 pending for confirmation beyond 21 days.



22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Ayushi Taunk (M.No. 54236)
Compliance Officer
Tel: 0731 - 2560267
Fax:0731-2563425

23. Name Address. Tel. & Fax No., Registration No. of the Practicing Company Secretary:

Shilpesh Dalal & Company
Company Secretaries
219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Indore
Tel- 0731-4094803
CP. No. 4235

| | | |
|----|--|--|
| 24 | Appointment of common agency for share registry work | Bigshare Services Pvt Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E) Mumbai 400059 |
|----|--|--|

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

None

For, Shilpesh Dalal & Co.
(Company Secretaries)



Shilpesh Dalal
(Proprietor)

Place: Indore
CP No.: 4235
Date : 25/07/2019