



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

Dear Sir/Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31, 2019. The report has been signed by Practising Company Secretaries.

This Report is submitted in compliance with regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (amended)

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 – 452001 (M.P.)
PHONE (0731) 2432463; 4278756(0)
MOBILE 9425055365; 8871110111
Email: kaushalk.agrawal@gmail.com

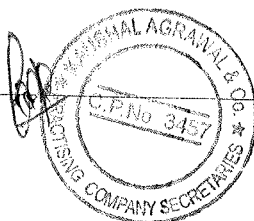
To,

The Board of Directors,
Worth Peripherals Limited
 102, Sanskriti Appt. 44,
 Saket Nagar, Indore – 452018 (M.P.)

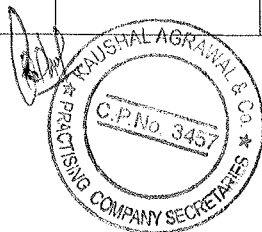
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by Worth Peripherals Limited (hereinafter referred to as "to Company") and its Common Agency for Share Registry / Depositories for issuing this report, in accordance with the Circular 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 verifications as considered necessary by us, we hereby submit The reconciliation of Share Capital Audit Report for the period ending 31th March, 2019 in the prescribed format as under:

1.	For the quarter ended on	31 th March 2019
2.	ISIN	INE196Y01018
3.	Face Value	RS.10/- Per Equity Share
4.	Name of the Company	Worth Peripherals Limited
5.	Registered Office Address	Worth Peripherals Limited 102, Sanskriti Appt. 44, Saket Nagar, Indore – 452018 (M.P.)
6.	Correspondence Address	Worth Peripherals Limited 102, Sanskriti Appt. 44, Saket Nagar, Indore – 452018 (M.P.)
7.	Telephone No.	0731- 2560267
	Fax No.	0731- 2563425
8.	E-mail	cs@worthindia.com
9.	Name of the stock exchange where securities of Company are listed	National Stock Exchange


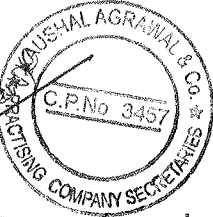


10.	Issued Share Capital	1,57,51,000 Equity Shares					
11.	Listed share capital	Number of Equity Shares	% of total issued share capital				
	National Stock Exchange	1,57,51,000	100.00				
		Number Equity shares	% of total issued share capital				
12.	Held in dematerialized in CDSL	30,04,500	19.07%				
13.	Held in dematerialized in NSDL	1,27,46,500	80.93%				
14	Shares in physical form	Nil	Nil				
15	Total number of equity shares (12+13+14)	1,57,51,000	100.00%				
16.	<u>Reasons for difference if any between (10 & 11)</u>	No Difference hence Not Applicable					
	<u>Reasons for difference if any between (10 & 15)</u>	No Difference hence Not Applicable					
	<u>Reasons for difference if any between (11 & 15)</u>	No Difference hence Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars of Changes in share capital	Number of shares	Applied/ not applied for	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specfy names)
	No Change during the period						
18.	Register of Members is updated (Yes/No) if not, updated up to which date				Yes Not Applicable		
19.	Reference of Previous Quarter with regard to excess dematerialized shares, if any				Not Applicable		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				Not Applicable		
21.	The total no. of requests , if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.**						
	Total number of Demat requests	No. of Cases	No. of Shares	Reasons of delay			
	Confirmed after 21 days	Nil	Nil	--			



	Pending for more than 21 days	Nil	Nil	--
22.	Name, telephone & Fax No. of the Compliance Officer of the Company	CS Ayushi Taunk Telephone No. - 0731-2560267 Fax No. - 0731-2563425		
23.	Name, Telephone & Fax No., Regn. No. of the Practising Company Secretary	M/S KAUSHAL AGRAWAL & CO., Practising Company Secretaries, Mr. Kaushal Kumar Agrawal Proprietor Telephone No. - 0731- 4278756 Regn. No. - CP 3457 Membership FCS 4985		
24.	Appointment of Common Agency for Share Registry work	M/S Bigshare Services Pvt. Ltd. Registrar & share Transfer Agent (Unit: Worth Peripherals Limited) E-2/3, Ansa Industrial Estate, Sakivihar Road Saki Naka, Andheri (E), Mumbai - 400072 MH		
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	N.A.		

FOR KAUSHAL AGRAWAL & CO.
Practising Company Secretaries

Proprietor
CS Kaushal Kumar Agrawal
FCS 4985 CP 3457
Date: 24.04.2019
Place: Indore