



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: 12.04.2022

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: Filing of Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We enclose herewith Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with regard to Compliance for the Financial Year ending 31st March, 2022 received from Practicing Company Secretary.

This is for your information and records.

Thanking you
Yours faithfully

For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer
M. No.: ACS54236

Encl: As above

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

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 **1st April, 2021 to 31st March, 2022** 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 **1st April, 2021 to 31st March, 2022** 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.
- B) Any other information, if applicable: NIL

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

Date: 12.04.2022

Place: Indore

UDIN: F005316D000078367

**For Shilpesh Dalal & Co.
Company Secretaries**



**Shilpesh Dalal
Proprietor
CP: 4235**