



Date: 14.10.2019

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


**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, 2019 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




Ayushi Taunk
Company Secretary & Compliance Officer

Encl: As above

Worth Peripherals Limited

102, Sanskriti Apartments, 44 Saket Nagar, Indore, M.P. – 452018, India

E-mail: worth@worthindia.com, customercare@worthpack.in

Tel: +91-731-2560267, 2560348 Fax: +91-731-2563425

CIN Number: L67120MP1996PLC010808



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, 2019.

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, 2019, 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,

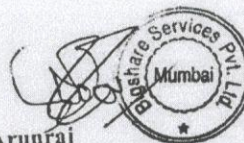
For Worth Peripherals Limited



Ayushi Taunk
Company Secretary and Compliance Officer

Place: Indore
Date: 14.10.2019

For Bigshare Services Pvt. Ltd.



S. Arunraj
Authorized Signatory

Place: Mumbai
Date: 14.10.2019

Worth Peripherals Limited

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