



**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](mailto:investors@worthindia.com), Website: [www.worthindia.com](http://www.worthindia.com)**

**Date: 06<sup>th</sup> January, 2026**

<b>To,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Symbol: WORTHPERI</b>	<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 544577</b>
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**Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the 03<sup>rd</sup> Quarter ended on 31<sup>st</sup> December 2025**

**Dear Sir/Madam,**

This is with reference to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018; Please find enclosed herewith confirmation certificate received from the “**Bigshare Services Private Limited**”, the Registrar and Share Transfer Agent of the Company, dated **05.01.2026** for the 03<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2025.

You are requested to please take the information on your records.

Thanking you,  
Yours faithfully

**For, WORTH PERIPHERALS LIMITED**

**Tushar Batham**  
**Company Secretary and Compliance Officer**

Encl.: a/a

Ref No. BSS/74(5)  
Date: 05/01/2026

WORTH PERIPHERALS LIMITED  
102, SANSKRITI APPT 44,  
SAKET NAGAR  
INDORE - 452018

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

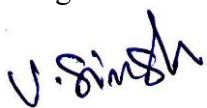
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

CIN : U99999MH1994PTC076534

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com