



Date: 10th January, 2020

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 & ISIN: INE196Y01018

Sub: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the Quarter ended 31st December, 2019.

Dear Sir/Madam,

This is with reference to Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018, Please find attached herewith copy of certificates received from Big Shares Services Private Limited, Registrar & Share Transfer Agent of the Company under regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the Quarter ended 31st December, 2019.

This is for your information and record

Thanking you.

Yours faithfully,

For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer

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: I67120MP1996PLC010808

Date: 10/01/2020

WORTH PERIPHERALS LIMITED

102 SANSKRITI
44 SAKET NAGAR
MADHYA PRADESH
INDORE - 452018

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/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

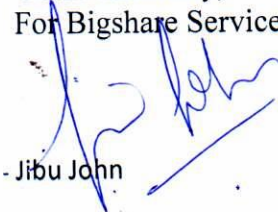
Dear Sir/Madam,

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 **31st December 2019**.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)