



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: U67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 6th April, 2023

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.

Symbol – WORTH

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith declaration received from Mr. Raminder Singh Chadha, on behalf of Promoter & Promoter Group of Worth Peripherals Limited

Kindly take the same on your record.

Thanking you

For Worth Peripherals Limited

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

Encl: As above

Raminder Singh Chadha

Date: 6th April, 2023

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.
E-mail: takeover@nse.co.in

Symbol: WORTH

Ref.: WORTH PERIPHERALS LIMITED, CIN: L67120MP1996PLC010808

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Raminder Singh Chadha, declare that I along with persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the Financial Year, if any.

Kindly take the same on your record.

Thanking you,
your faithfully,

RAMINDER SINGH CHADHA
PROMOTER
(Address: 81/1/4, Bicholi Hapsi, Indore 452016 (M.P.)
(Managing Director of Worth Peripherals Limited having DIN: 00405932)

Copy:

To,
The Company Secretary & Compliance Officer
Worth Peripherals Limited
CIN: L67120MP1996PLC010808
Reg.Office: 102, Sanskriti Appt. 44, Saket Nagar Indore (M.P.) 452018
For information and further needful