



Date: 30th May, 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: Declaration regarding Non Applicability of Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018.

Dear Sir/Madam,

With reference to above Captioned Subject, We Worth Peripherals Limited (“The Company”) would like to inform you that as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of Sub Regulation (2) of regulation 46 and para C, D and E of SCHEDULE V shall not apply on the Listed Entity which has listed its specified securities on the SME Exchange.

Therefore, being entity listed on SME Exchange, we do not fall under the ambit of regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

Yours faithfully,

For, Worth Peripherals Limited

Ayushi Taunk
Company Secretary & Compliance Officer
Encl.: a/a



Worth Peripherals Limited

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