



## 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: 28<sup>th</sup> May, 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**

**Sub: Filing of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended on March 31, 2020.**

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

**For, Worth Peripherals Limited**

sd/-

**Ayushi Taunk**

**Company Secretary & Compliance Officer**

**M.No.: ACS54236**

Encl: As above

# **SHILPESH DALAL & CO.**

## **PRACTISING COMPANY SECRETARY**

**219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,**

**Janjeer Wala Square, Indore (M.P.) -452 003**

**Ph. 0731-4094803 Fax: 0731-2560690**

**Mob.94250-56686**

**E-mail : csshilpeshdalal@gmail.com**

### **CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Worth Peripherals Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by, **Worth Peripherals Limited** with NSE and based on the information provided by the Company, we hereby certify that :

- A) No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for transfer, transmission, split, sub-division, Remat, consolidation, renewal, exchange or endorsement of calls/allotment monies or deletion of name of deceased holder(s) of the securities or transposition of securities. However all the equity shares of the company have been in dematerialized form.

- B) Any other information: NIL

Note : The Inspection and verification of relevant documents/information have been done in online mode.

**Date: 26.05.2020**

**Place: Indore**

**UDIN : F005316B000279381**

**For Shilpesh Dalal & Co.  
Company Secretaries**

