

Anjesh Jain & Co.

Practicing Company Secretary

Contact No: +91-8717903578

EmailId-anjeshjaincs@gmail.com

Address:-207, Silver Arc, Zanjeerwala Square,
Indore - 452001

To,
The Board of Directors
Worth Peripherals Limited
102 Sanskriti,44 Saket Nagar,
Indore,Madhya Pradesh - 452018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **December 31, 2023**
2. ISIN : INE196Y01018
3. Face Value : Rs. 10/- per share
4. Name of the Company : **Worth Peripherals Limited**
5. Registered Office Address : 102 Sanskriti, 44 Saket Nagar,
Indore,Madhya Pradesh - 452018
6. Correspondence Address : 102 Sanskriti, 44 Saket Nagar,
Indore,Madhya Pradesh - 452018
7. Telephone and Fax Nos. : Tel No. 0731 - 2560267, 2560348
Fax No. +91-731-2563425
8. E-mail Address : cs@worthindia.com
9. Name of the Stock Exchange(s) : National Stock Exchange of India Ltd
where the Company's
securities are listed

Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	1,57,51,000	100.00
11. Listed Capital (As per Company Records)	1,57,51,000	100.00
12. Held in dematerialized form in CDSL	20,40,911	12.96
13. Held in dematerialized form in NSDL	1,37,10,084	87.04
14. Physical	5	0.00
15. Total number of shares (12+13+14)	1,57,51,000	100.00*

*% of total listed capital

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16. Reasons for Difference between (10&11)(10&15)(11&15) if any: N.A.

17. Certifying details of changes in share capital during Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

*There was no change in the Share Capital of the Company during the quarter under consideration.

18. Register of Member is updated (Yes/No)
If not, updated up to which date

: Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

: N.A.

20. Has the Company resolved the matter Mentioned in point 19 above in the current Quarter? If not, reason why?

: N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

Total No. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the Compliance Officer of the Company.

: Ms. Radhika Tripathi
: Company Secretary and Compliance Officer
: Tel No.: 0731 - 2560267, 2560348
Fax No. +91-731-2563425

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23. Name, address, Tel & Fax No.
Regn. No. Certifying CA/CS

: Mr. Anjesh Jain
Proprietor
M/s. Anjesh Jain & Co.
Practicing Company Secretaries
207, 2nd Floor Silver Arc Plaza,
Zanjeerwala Square,
Indore (M.P.) 452001
Tel No. :0731-4985570
E-mail:anjeshjaincs@gmail.com
C. P. No. 27029 | ACS: 54745

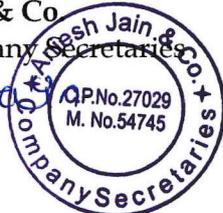
24. Appointment of common
agency for share registry work.
If Yes (name and Address)

: Bigshare Services Private Limited
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093

25. Any other detail that the CA/CS
appointed as may like to provide
of Company(e.g. BIFR Company
delisting from SE, Name change
etc.)

: N.A.

For Anjesh Jain & Co
Practicing Company Secretaries

Anjesh Jain
Proprietor
C.P. No.: 27029 | ACS: 54745

UDIN: A054745E003316674

Date: January 27, 2024
Place: Indore