

ANJESH JAIN & COMPANY

Practicing Company Secretary

202, Pushpak Apartment, 19/1, South Tukoganj, Indore 452001 💿

+91 - 8717903578

anjeshjain99@gmail.com

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, 2024

2. ISIN

INE196Y01018

3. Face Value

Rs. 10/- per share

4. Name of the Company

Worth Peripherals Limited

Registered Office Address

102 Sanskriti, 44 Saket Nagar,

Indore, Madhya Pradesh - 452018

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	% of Total
	shares	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	25,04,844	15.90
13. Held in dematerialized form in NSDL	1,32,46,151	84.10
14. Physical	5	0.00
15. Total number of shares (12+13+14)	1,57,51,000	100.00*

^{*%} of total listed capital

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:

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

: Company Secretary and Compliance Officer

: Tel No.: 0731-2560267, 2560348

Fax No. +91-731-2563425

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

: Mr. Anjesh Jain

Proprietor

M/s. Anjesh Jain & Co.

Practicing Company Secretaries Office No. F202, Pushpakappart,

19/1 South Tukoganj

Madhya Pradesh, Indore 452001

Tel No.: 8717903578

E-mail: anjeshjaincs@gmail.com

C. P. No. 27029 | ACS: 54745

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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

Peer Review Certificate No.: 5657/2024

C.P.No.27029

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UDIN: A054745F003644452

Date: January 10, 2025

Place: Indore