

## **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.comWebsite: www.worthindia.com

Date: 2<sup>nd</sup> April, 2018

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: Announcement persuant to Regulation 46 (3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 46 (3) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015, that Worth Peripherals Limited has made following updates of the investor page on website of the Company:

- 1. Board of Directors.
- 2. Composition of Committees.
- 3. E-mail ID (cs@worthindia.com) for Investor Grievance Redressal.
- 4. Other information.

We request you to please take the above information on your record.

Thanking you
Yours faithfully
For, Worth Peripherals Limited

Neetu Dubey

Company Secretary & Compliance Officer