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	:	**September 30, 2025**
2.	ISIN	:	INE196Y01018
3.	Face Value	:	Rs. 10/- per share
4.	Name of the Company	:	**Worth Peripherals Limited**
5.	Registered Office Address	:	102 Sanskriti Appt, 44 Saket Nagar, Indore, Madhya Pradesh – 452018
6.	Correspondence Address	:	102 Sanskriti Appt, 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) where the Company's securities are listed	:	National Stock Exchange of India Ltd Bombay Stock Exchange Limited

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	26,11,997	16.58
13. Held in dematerialized form in NSDL	1,31,39,003	83.42
14. Physical	0	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.

Anjesh Jain & Co. Company Secretaries C.P.No.27029 M.No.54745

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. 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

Anjesh Jain & Co. Company Secretaries
C.P.No.27029
M. No.54745

24.	Appointment of common agency for share registry work. If Yes (name and Address)	: Bigshare Services Private Limited Office No S6-2, 6^{th} 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
UDIN: A054745G001578883

Date: **15/10/2025**
Place: **Indore**