



Date: 19.01.2023

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 31.12.2022**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended **31.12.2022**

Please find above and acknowledge the same.

Thanking You,

FOR, AMRAWORLD AGRICO LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,  
OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014.

E Mail: amraworldagrico@gmail.com

CIN: L01110GJ1991PLC015846



To,  
The Board of Directors,  
**AMRAWORLD AGRICO LIMITED**  
Ahmedabad

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended	31.12.2022
2. ISIN	INE735C01027
3. Face Value	Rs.1/- (Rupees One only)
4. Name of the Company	AMRAWORLD AGRICO LIMITED CIN: L01110GJ1991PLC015846
5. Registered Office Address	24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad- 380014, Gujarat, INDIA
6. Correspondence Address	---As above---
7. Telephone & Fax Nos.	+91 9376260729
8. Email Address	amraworldagrigo@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED, Mumbai

	Number of shares	% of Total Issued Capital
10. Issued Capital	120300000	100.00
11. Listed Capital (Exchange -wise)	120300000	100.00
12. Held in dematerialized form in CDSL	72973554	60.66
13. Held in dematerialized form in NSDL	47095586	39.15
14. Physical	230860	0.19
15. Total No. of shares (12+13+14)	120300000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)		N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)



18. Register of Members is updated (Yes / No)  
If not, updated upto 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 no. 19 above in the current quarter? If not, reason why? 

N. A.
-------
21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	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

**NIKITA VIJAYVERGIYA**  
Company Secretary & Compliance Officer  
Membership No.: A45176  
Mo: 9376260729

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

**Daksha Negi & Associates**  
**Practicing Company Secretary**  
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat –  
382330  
CP No.: 20353, Membership No:41607  
MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address)

**SATELLITE CORPORATE SERVICES PRIVATE LIMITED**  
Office No 106-107, Dattani Plaza, East West  
Compound, Andheri Kurla Road, Safedpul  
Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

Place: Ahmedabad

Date :18.01.2023

For, DAKSHA NEGI & ASSOCIATES  
Practicing Company Secretary



*Daksha*  
CS DAKSHA NEGI  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
UDIN: A041607D002999969