

6th October, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020.

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from **Satellite Corporate Services Private Ltd**, the Registrar and Transfer Agent of the Company for the Quarter ended 30th September, 2020.

We request you to kindly take note of the above in your record.

Thanking you,
Yours faithfully,
For, Amraworld Agrico Limited


Authorised Signatory

Encl.: As above.

CC:

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400013

Central Depository Services (India) Ltd.
Marathon Futurex
A Wing, 25th Floor Mafatlal Mills Compound
N.M. Joshi Marg
Lower Parel (E)
Mumbai - 400013



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date :02.10.2020

To,
Amraworld Agrico Ltd
24, Laxmi Chambers
Navjeevan Press Road
Opp. Old Gujarat High Court
Ahmedabad-380014

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September,2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amraworld Agrico Ltd".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Amraworld Agrico Ltd no physical certificates are received for demat during the quarter ended 30th September,2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

