

Date: 26.10.2021

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

Dear Sir/Madam,

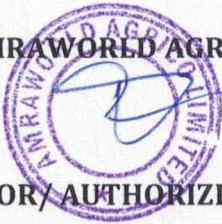
**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 30.09.2021**

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 30.09.2021

Please find above and acknowledge the same.

Thanking You,

FOR, AMRAWORLD AGRICO LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

To,
The Board of Directors,
AMRAWORLD AGRICO LIMITED
Ahmedabad

* SECRETARIAL AUDIT REPORT *

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|--|--|
| 1. For Quarter Ended | 30.09.2021 |
| 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 | 66254709 | 55.07 |
| 13. Held in dematerialized form in NSDL | 47534431 | 39.51 |
| 14. Physical | 6510860 | 5.41 |
| 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)



! 2 !

Amraworld/September -2021

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

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| NIKITA VIJAYVERGIYA Company Secretary & Compliance Officer Membership No.: A45176 Mo: 9376260729 |
|--|
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

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| Daksha Negi & Associates Practicing Company Secretary 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330 CP No.: 20353, Membership No:41607 MO: 9328761828 |
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24. Appointment of common agency for share registry work (if yes (Name & address))

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|---|
| SATELLITE CORPORATE SERVICES PRIVATE LIMITED Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka, Mumbai, Maharashtra, 400072 |
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25. Any other details that the auditor may like to provide. Not any.

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary

Place: Ahmedabad
Date: 25-10-2021




CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN : A041607C001270296