

**Date: 28-10-2020**

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

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

With reference to the above, please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the quarter ended 30.09.2020

Please find above and acknowledge the same.

Thanking You

Yours Faithfully,

**FOR, AMRAWORLD AGRICO LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015  
For the half year ended September, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AMRAWORLD AGRICO LIMITED** having Registered Office at 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014 produced before us for the purpose of transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/ s. AMRAWORLD AGRICO LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days\* from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within one month\* of lodgment after completion of all formalities.
- C) All certificates received for transfer/transmission of shares and deletion of name was issued within timelines. There were no cases of sub-division, renewals/exchange, split of share certificate and consolidation during the period.

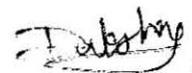
The above certificate has been issued at the request of the company.

Note:-\*Due to COVID-19 pandemic, SEBI has vide its circulars no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13/04/2020 relaxed timelines for processing requests for transfer of shares, transmission of shares, deletion of name, issue of duplicate share certificates, etc. by the Company/ its Registrar & Share Transfer Agent. As confirmed by the Company/ its Registrar & Share Transfer Agent, the same were processed within the timelines as specified by SEBI.

For, DAKSHA NEGI & ASSOCIATES  
PRACTICING COMPANY SECRETARY

Place: Ahmedabad

Date: 26-10-2020



CS DAKSHA NEGI  
PROPRIETOR

C. P. NO.: 20353

MEMBERSHIP NO: A41607

UDIN: A041607B001059316

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828