

Date: 28-07-2020

**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 30.06.2020.**

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 30.06.2020.

Please find above and acknowledge the same.

Thanking You,

FOR, AMRAWORLD AGRICO LIMITED

Sd./-

**SAGARKUMAR GAJERA
DIRECTOR
DIN NO.: 08204868
Contact No.:9376260729**



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

To,
The Board of Directors,
AMRAWORLD AGRICO LIMITED
Ahmedabad

*** RECONCILIATION SHARE CAPITAL AUDIT REPORT ***

1.	For Quarter Ended	30.06.2020
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	amraworldagrico@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	27985189	23.26
13. Held in dematerialized form in NSDL	76980951	63.99
14. Physical	15333860	12.75
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) Yes
If not, updated upto which date --
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 **Geeta Serwani & Associates**
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8991
MO: 8885536949
24. Appointment of common agency for share registry work (if yes (Name & address)) **SATELLITE CORPORATE SERVICES**
PRIVATE LIMITED
Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita
Commercial Co-Op. Soc. Ltd. Off Andheri Kurla
Road, MTNL Lane, Sakinaka, Mumbai, Maharashtra-
400072
25. Any other details that the auditor may like to provide. Not any.

Note : Benpos file not received from CDSL - Figure by RTA given as per reconciliation Statement

For, **GEETA SERWANI & ASSOCIATES**
PRACTICING COMPANY SECRETARY



Date: 27.07.2020

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991

UDIN - F008991B000507335