

To,
The Board of Directors,
AMRAWORLD AGRICO LIMITED
Ahmedabad

✽ SECRETARIAL AUDIT REPORT ✽

1. For Quarter Ended	30.06.2022
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
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	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	73170818	60.82
13. Held in dematerialized form in NSDL	46898322	38.98
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)

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



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
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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
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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 : 23.07.2022

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary

Daksha Negi
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN : A041607D000674789