

Date: 30.04.2024

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

Dear Sir/Madam,

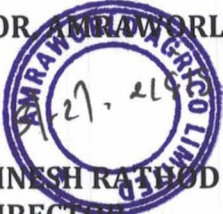
**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31.03.2024.**

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 **31.03.2024**.

Please find above and acknowledge the same.

Thanking You,

FOR AMRAWORLD AGRICO LIMITED



DINESH RAJESH
DIRECTOR

Daksha Negi & Associates

A41607, CP No. 20353



To,
The Board of Directors,
AMRAWORLD AGRICO LIMITED
Ahmedabad

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended 31.03.2024
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
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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	75063045	62.40 %
13. Held in dematerialized form in NSDL	45006095	37.41 %
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



Daksha Negi & Associates

A41607, CP No. 20353



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Amraworld/MARCH -2024

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 Daksha Negi & Associates
Practicing Company Secretary
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
CP No.: 20353, Membership No:41607
MO: 9328761828
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.

- The certificate is given as per details provided by the company.

- Note -RTA has not received benpose, so the capital break up for Demat and Physical Shares is on reconciliation basis provided by the RTA.

Place: Ahmedabad
Date: 29.04.2024

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400



Dakshap
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607F000269087

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