

**Date: 21-05-2020**

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

**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 31.03.2020.

Please find above and acknowledge the same.

Thanking You,

**For, AMRAWORLD AGRICO LIMITED**

**SD/-  
NIKUNJ NAVINBHAI SANGHANI  
DIRECTOR  
DIN: 08208456  
Contact: 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

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**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulation, 2015**  
**For the half year ended on 31<sup>ST</sup> March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 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 **1st October, 2019 to 31st March,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 **31st March,2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2019 to 31st March,2020** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **NIL**
- B) There is no any other Information- **NIL**

***Geeta Serwani & Associates***  
***(Practicing Company Secretary)***



***(Geeta Serwani)***  
***Proprietor***  
***FCS: 8991***  
***CP: 8842***

**UDIN - F008991B000248516**

***Date : 17 May 2020***