

Date:15.04.2022

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 year ended as on 31.03.2022.

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 year ended 31st March, 2022**

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 **1st April 2021 to 31st March 2022** 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 the year ended on **31st March, 2022:**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2021 to 31st March 2022** as entered in the Memorandum of Transfers have been issued within thirty 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 any other information- Nil.

Place: Ahmedabad
Date: 12.04.2022

For, DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Daksha Negi
CS DAKSHA NEGI
PROPRIETOR
C. P. NO.: 20353
MEMBERSHIP NO: A41607
UDIN: A041607D000081691