

6<sup>th</sup> July, 2020

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019**

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from **Satellite Corporate Services Private Ltd**, the Registrar and Transfer Agent of the Company for the Quarter ended 30th June, 2020.

We request you to kindly take note of the above in your record.

Thanking you,

**Yours faithfully,**  
**For, Amraworld Agrico Limited**



**Authorised Signatory**  
**Encl.: As above.**

**CC:**

National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai - 400013

Central Depository Services (India) Ltd.  
Marathon Futurex  
A Wing, 25<sup>th</sup> Floor Mafatlal Mills Compound  
N.M. Joshi Marg  
Lower Parel (E)  
Mumbai - 400013



# SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639  
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka  
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com  
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

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Date : 03.07.2020

To,  
Amraworld Agrico Ltd  
24, Laxmi Chambers  
Navjeevan Press Road  
Opp. Old Gujarat High Court  
Ahmedabad380014

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amraworld Agrico Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Amraworld Agrico Ltd no physical certificates are received for demat during the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

