Amraworld Agrico Limited



Date: 27.10.2023

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 30.09.2023

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 guarter ended 30.09.2023

Please find above and acknowledge the same. patinent of Corporate

FOR, AMRAWORLD AGR LIMITED DIRECTOR/ AUTHORIZED SIGNATORY

DAGR

Thanking You,

REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH CORT, AHMEDABAD-380014. E Mail: amraworldagrico@gmail.com CIN: L01110GJ1991PLC015846

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Τo,

The Board of Directors, AMRAWORLD AGRICO LIMITED Ahmedabad

•	For Quarter Ended	30.09.2023	
	ISIN	INE735C01027	
•	Face Value	Rs.1/- (Rupees One only)	
•	Name of the Company	AMRAWORLD AGRICO LIMITED CIN: L01110GJ1991PLC015846	
	Registered Office Address	24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad- 380014, Gujarat, INDI/	
	Correspondence Address	As above	
	Telephone & Fax Nos.	+91 9376260729	
	Email Address	amraworldagrico@gmail.com	
	Names of the Stock Exchanges wh	ere the company's securities are listed:	
		BSE LIMITED, Mumbai	

		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	73199075	60.85
13.	Held in dematerialized form in NSDL	46870065	38.96
14.	Physical	230860	0.19
15.	Total No. of shares (12+13+14)	120300000	
16.	Reasons for difference if any, between (10&11),	N. A.	
17.	Certifying the details of changes in share capital		

	shares	for listing	Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	In-principal approval Pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeitured, 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/SEPTEMBER -2023

- 18. Register of Members is updated (Yes / No) If not, updated upto which date
- Reference of previous quarter with regards to excess dematerialized shares, if any. 19.
- Has the Company resolved the matter mentioned in point no. 19 above in the current 20. quarter? If not, reason why?
- 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
- 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

NIKITA VIJAYVERGIYA

Membership No.: A45176

Appointment of common agency for share 24. registry work (if yes (Name & address)

UDIN: A041607E001454337

Place: Ahmedabad Date: 25.10.2023

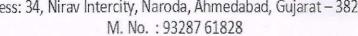
SATELLITE CORPORATE SERVICES PRIVATE LIMITED Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

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

> > CS DAKSHA

NEGI





N. A.



Company Secretary& Compliance Officer

Mo: 9376260729