



Date: 28-10-2020

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 30.09.2020**

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 30.09.2020.

Please find above and acknowledge the same.

Thanking You,

FOR, AMRAWORLD AGRICO LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

To,
The Board of Directors,
AMRAWORLD AGRICO LIMITED
Ahmedabad

* SECRETARIAL AUDIT REPORT *

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| 1. For Quarter Ended | 30.09.2020 |
| 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 | amraworldagrigo@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	28000345	23.27
13. Held in dematerialized form in NSDL	76965795	63.98
14. Physical	15333860	12.75
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)



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Amraworld/September -2020

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
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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

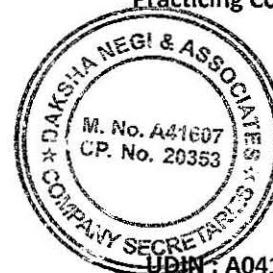
Daksha Negi & Associates Practicing Company Secretary 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330 CP No.: 20353, Membership No:41607 MO: 9328761828
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24. Appointment of common agency for share registry work (if yes (Name & address))

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.

Place: Ahmedabad
Date: 26-10-2020

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary



Dakshay
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607B001059382