

Date: 21.01.2025

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

Dear Sir/Madam,

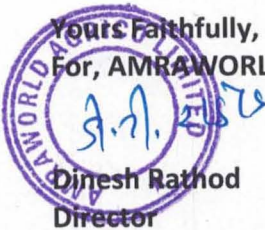
**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31.12.2024.**

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 **31.12.2024**.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, AMRAWORLD AGRICO LIMITED



Dinesh Rathod
Director

To,
The Board of Directors,
AMRAWORLD AGRICO LIMITED
Ahmedabad

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended	31.12.2024
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 --

	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	75790215	63.00 %
13. Held in dematerialized form in NSDL	44278925	36.81 %
14. Physical	230860	0.19 %
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/December -2024

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

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.

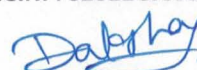
- The certificate is given as per details provided by the company.

-Note -RTA has not received benpose, so the capital break up for Demat and Physical Shares is on reconciliation basis provided by the RTA.

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

Place: Ahmedabad
Date :21.01.2025




CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN : A041607F003747751