

**Date: 05.01.2026**

**To,**  
**Listing Department,**  
**BSE Limited,**  
P J Tower, Dalal Street,  
Mumbai-400001

**Scrip Code: 531991      Security ID: AMRAAGRI**

**SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December 2025.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended on **31<sup>st</sup> December 2025**.

This is for your information and records.

Thanking You

**For, Amraworld Agrico Limited**

**STEVEN HINES**  
**DIRECTOR**

**Copy To:**

1. National Securities Depository Ltd.,  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel, Mumbai – 400013
  
2. Central Depository Services (India) Ltd,  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013

**REG. OFFICE:** 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,

OPP. OLD GUJARAT HIGH CORT, AHMEDABAD-380014.

E Mail: amraworldagraco@gmail.com

**CIN: L01110GJ1991PLC015846**



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,

AMRAWORLD AGRICO LTD  
24, LAXMI CHAMBERS  
NAVJEEVAN PRESS ROAD  
OPP. OLD GUJARAT HIGH COURT  
AHMEDABAD-380014

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018  
for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for  
the quarter ended 31st December 2025., 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 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

