



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 31st 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 **31st 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



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 your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

