

F.BSE/QPA/0097 21st November, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Ref: Scrip Code: 532935

Sub: <u>Issue of Letter of Confirmation for Duplicate Share Certificate</u>

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that upon completion of all relevant formalities, a Letter of Confirmation for Duplicate Share Certificate has been issued in the name of our Share Holder CHANCHAL D. TALWAR as detailed hereinbelow:

Sr. No.	Name of Share Holder & Folio No.		No. of Shares covered	Original Share Certificates			Letter of Confirmation/DUPLICATE Share Certificates		
				Certifi c-ate No.	Distinctive Nos		Letter of Confirmation/ Certificate No.	Distinctive Nos	
					From	То		From	To
1.	CHANCHAL TALWAR D00008/800108	D.	625	000273	8342802	8343426	Letter of Confirmation dated 21/11/2024/ Certificate No. 200001	8342802	8343426

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **ARIES AGRO LIMITED**

Qaiser P. Ansari Company Secretary & Chief Legal Officer

