

F.BSE/QPA/0107 28th June, 2022

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

Ref: Scrip Code: 532935

Sub: Issue of Letter of Confirmation for Duplicate Share Certificate

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 Mr. KEWAL KAPOOR and PUSHPA KAPOOR as detailed hereinbelow:

Sr. No.	Name of Share Holder & Folio No.	No. of Shares covere d	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	То
1.	KEWAL KAPOOR and PUSHPA KAPOOR K00019	625	000331	8379052	8379676	Letter of Confirmation dated 28/06/2022/ Certificate No.000755	8379052	8379676

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **ARIES AGRO LIMITED**

Qaiser P. Ansari Company Secretary & Sr. V. P. (Legal)

