

F.BSE/QPA/2132 21st August, 2019

Listing Department BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001

Sub: <u>Certificates pursuant to Regulation 74(5) of SEBI(Depositories and Participants)</u>, Regulations, 2018-for the period 01.10.2018 to 30.06.2019

Dear Sir,

Enclosed herewith please find 3(three) Certificates as required by Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 as under:

- 1. For the period 01.10.2018 to 31.12.2018
- 2. For the period 01.01.2019 to 31.03.2019
- 3. For the period 01.04.2019 to 30.06.2019

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **ARIES AGRO LIMITED**

Qaiser P. Ansari Company Secretary & Compliance Officer

Encl: as above



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184 Email: info@aarthiconsultants.com

Date: 20 August, 2019

The Company Secretary ARIES AGRO LIMITED ARIES HOUSE PLOT NO. 24 DEONAR, GOVANDI EAST MUMBAI 400043

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2018 to 31-12-2018.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

for AARTHI CONSULTANTS PVT LTD.,

Authorized Signatory

For ARIES AGRO LIMITED

QAISER P. ANSARI COMPANY SECRETARY

2 1 AUG 2019



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Date: 20 August, 2019

The Company Secretary ARIES AGRO LIMITED ARIES HOUSE PLOT NO. 24 DEONAR, GOVANDI EAST MUMBAI 400043

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 30 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2019 to 31-03-2019.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.,

Authorized Signatory

For ARIES AGRO LIMITED

QAISER P. ANSARI COMPANY SECRETARY

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The Company Secretary ARIES AGRO LIMITED ARIES HOUSE PLOT NO. 24 DEONAR, GOVANDI EAST MUMBAI 400043

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 30 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-04-2019 to 30-06-2019.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.,

Authorized Signatory

For ARIES AGRO LIMITED

QAISER P. ANSARI COMPANY SECRETARY

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