

F.BSE/QPA/1854 10<sup>th</sup> April, 2019

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

# Ref: Scrip Code: 532935

### Sub: <u>Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Please find enclosed herewith the Compliance Certificate as required by Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company i.e. Aries Agro Limited and the Authorised Signatory of the Share Transfer Agent i.e. M/S Aarthi Consultants Private Limited, for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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

🚺 AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2008 Certified

👩 Regd. Office: Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043. 🧊 CIN : L99999MH1969PLC014465

🖸 Phone : + 91 22 2556 4052 /53 🧧 Fax : + 91 22 2556 4054, 2557 1711 🧊 Email : ariesagro@ariesagro.com 🚺 Website : www.ariesagro.com

#### 022-62580505

# aries agro limited

# <u>COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) <u>REGULATIONS, 2015</u>

# FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019

- We the undersigned, hereby certify that all activities pertaining to transfer of Equity Shares both in Physical and Electronic form of the Company (Scrip Code : BSE-532935/NSE-ARIES) for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration Number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

FOR Aries Agro Limited RO 10 NUMBAI Qaiser P. Ansari **Company Secretary & Compliance** officer

For Aarthi Consultants Private Ltd

G.Bhaskara Murthy Authorized Signatory

PLACE: Mumbai/Hyderabad DATE: 8th April, 2019

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