

F.BSE/QPA/2914 25th April, 2020

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

Ref: Scrip Code: 532935

Sub: <u>Compliance Certificate in terms of Regulation 40(10) of the Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir,

Please find enclosed herewith the Compliance Certificate as required by Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Naresh Kumar Chanda & Associates, the Practicing Company Secretary, for the period 1st October, 2019 to 31st March, 2020.

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

👩 Read, 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



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING</u> <u>OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.** *ARIES AGRO LIMITED* maintained by **M/s.** *Aarthi* **Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from 1^{st} *October, 2019 to 31st March, 2020* for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31^{st} *March, 2020*:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from I^{st} October, 2019 to 31^{st} March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

For Naresh Kumar Chanda & Associates Company Secretaries Unique code: S2019TL697100

CS Naresh Kumar Chanda Proprietor C.P. No. 8153 UDIN: **F006092B000174546**

Date: 23.04.2020 Place: Hyderabad