

F.BSE/QPA/2912 22nd April, 2020

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

Sub: <u>Certificates pursuant to Regulation 74(5) of SEBI(Depositories and</u> <u>Participants), Regulations, 2018-as on 31.03.2020</u>

Dear Sir,

Enclosed herewith please find a Certificate as required by Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the period ended 31.03.2020.

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

👩 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



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: April 15th, 2020

The Company Secretary Aries Agro Limited Aries House, Plot No. 24, Deonar, Govandi(E) Mumbai-400 043

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 01-01-2020 to 31-03-2020.

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...

Authorised Signatory.