

F.BSE/QPA/0157 14th September, 2021

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

Ref: <u>Scrip Code: 532935</u>

Sub: Request for issue of 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 our Share Holder Ms. Geeta Pandey(Joint Second Holder with Mr. BHAGWAN PRASAD R.PANDEY-Now deceased) holding 1,500 Equity Shares vide Certificate No. 000142 under Folio No. B00001 and distinctive Nos. 8214427 to 8215926 has requested for Issue of Duplicate Share Certificate, received by us today i.e. 14.09.2021, as she has lost/misplaced the said Original Share Certificate No. 000142.

Upon completion of all relevant formalities in due course, a Duplicate Share Certificate will be issued in the name of our Share Holders Mr. BHAGWAN PRASAD R.PANDEY and Ms. GEETA PANDEY.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For ARIES AGRO LIMITED

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