

F. BSE/QPA/0096
30th May, 2022

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

Ref: **Scrip Code 532935**
Sub: **Request for issue of Duplicate Share Certificate/Letter of Confirmation**

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 Mr. KEWAL KAPOOR and PUSHPA KAPOOR holding 625 Equity Shares vide Certificate No. 000331 under Folio No. K00019 and distinctive Nos. 8379052 to 8379676 have requested for Issue of Duplicate Share Certificate/Letter of Confirmation received by us on today i.e. 30.05.2022, as they have lost/misplaced the said Original Share Certificate No. 000331.

Upon completion of all relevant formalities in due course, a Duplicate Share Certificate/Letter of Confirmation will be issued in the name of our Share Holder Mr. KEWAL KAPOOR and PUSHPA KAPOOR .

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

