



F.BSE/QPA/3224
7th October, 2020

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

Sub: Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-As on 30.09.2020

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 1st April, 2020 to 30th September, 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: 2015 Certified

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

Phone : + 91 22 2552 9000, 2556 4052 /53 Fax : + 91 22 2556 4054, 2557 1711 Email : ariesagro@ariesagro.com Website : www.ariesagro.com



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

1. We the undersigned, hereby certify that all activities pertaining to transfer of Equity Shares of the Company (Scrip Code : BSE-532935/NSE-ARIES) for the period from 1st April, 2020 to 30th September, 2020 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

Handwritten signature of Qaiser P. Ansari in black ink.

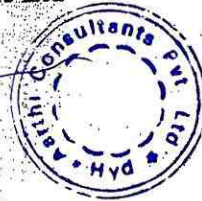
**Qaiser P. Ansari
Company Secretary &
Compliance officer**



For Aarthi Consultants Private Ltd

Handwritten signature of G. Bhaskara Murthy in black ink.

**G. Bhaskara Murthy
Authorized Signatory**



PLACE: Mumbai/Hyderabad
DATE: 3rd October, 2020

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