

F.BSE/QPA/0229 19th October, 2022

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

Ref: <u>Scrip Code: 532935</u> Sub: <u>Issue of Letter of Confirmation for Duplicate Share Certificate</u>

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 upon completion of all relevant formalities, a Letter of Confirmation for Duplicate Share Certificate has been issued in the name of our Share Holder RAJENDRA HASMUKHBHAI PATEL, HASMUKHBHAI KALIDAS PATEL and DHARAMENDRA HASMUKHBHAI PATEL as detailed hereinbelow:

Sr. No.	Name of Share Holder & Folio No.	No. of Shares covered	Origir	nal Share Cer	tificates	Letter of Confirmation/DUPLICATE Share Certificates		
			Certifi c-ate No.	-ate		Letter of Confirmation/ Certificate No.	Distinctive Nos	
				From	То		From	То
1.	RAJENDRA HASMUKHBHAI PATEL, HASMUKHBHAI KALIDAS PATEL and DHARAMENDRA HASMUKHBHAI PATEL R00021	2,500	000118	8166552	8169051	Letter of Confirmation dated 19/10/2022/ Certificate No.000756	8166552	8169051

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **ARIES AGRO LIMITED**

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



AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2015 Certified
Regd. Office : Aries House, Plot No. 24, Deonar, Govandi (E), 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