

F.BSE/QPA/1847  
8<sup>th</sup> April, 2019

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

Ref: **Scrip Code: 532935**

Sub: **Compliance Certificate in terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Compliance Certificate as required by Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Naresh Kumar Chanda, the Practicing Company Secretary, for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

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**

# NARESH KUMAR CHANDA

M.com., LLB., FCS  
Company Secretary in Practice



## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ARIES AGRO LIMITED** maintained by **M/s. Aarthi Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Place: Hyderabad  
Date: 05.04.2019

  
  
Naresh Kumar Chanda  
Practicing Company Secretary  
CP. No.8153