

F.BSE/QPA/0061
8th April, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy 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-As on 31.03.2022**

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 & Associates, the Practicing Company Secretary, for the period 1st April, 2021 to 31st March, 2022.

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





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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

On the basis of the confirmation received from **Aarthi Consultants Private Limited**, the Registrar and Share Transfer Agent (“the RTA”) of **ARIES AGRO LIMITED (CIN L99999MH1969PLC014465)** (“the Company”) we hereby certify that during the Financial year from 1st April, 2021 to 31st March, 2022 (period under review):

1. There was no request relating to sub-division, consolidation, renewal or exchange of Share Certificates received by the RTA of the company during the period under review;
2. No request relating to transfer of shares was processed during the aforesaid period due to rejection on technical grounds by the RTA.

This Certificate has been issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Naresh Kumar Chanda & Associates
Company Secretaries
Unique code: S2019TL697100

NC



Date: 08.04.2022
Place: Hyderabad

CS Naresh Kumar Chanda
Proprietor
C.P. No. 8153

UDIN: **F006092D000049663**