

F.BSE/QPA/0519
6th October, 2017

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

Fax No. 2272 2061/41/39/37

Ref: Scrip Code: 532935

Sub: Compliance Certificate in terms of Regulation 7(3) 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 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, 2017 to 30th September, 2017.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**



KAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER

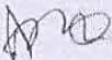
Encl: as above

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

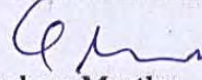
1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code : BSE-532935/NSE-ARIES) for the period from 1st April, 2017 to 30th September, 2017 has been maintained by the Registrar & Share Transfer 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


Kaiser P. Ansari
Company Secretary &
Compliance officer




For Aarthi Consultants Private Ltd




G. Bhaskara Murthy
Authorized Signatory



PLACE: Mumbai/Hyderabad

DATE: 5th October, 2017

 AN ISO 9001 COMPANY : Quality Management System: ISO 9001:2008 Certified

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

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