

F.BSE/QPA/0528
10th 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 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 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



NARESH KUMAR CHANDA

M.Com., LL.B., 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 30TH SEPTEMBER, 2017

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 **1st April, 2017 to 30th September, 2017** 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 **30th September, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** 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: 09.10.2017



Naresh Kumar Chanda
Practicing Company Secretary
CP. No.8153