

F. BSE/QPA/007 6th April, 2024

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

Ref: Scrip Code 532935

Sub: <u>Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board</u> of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-As on 31.03.2024

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, 2023 to 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully For **Aries Agro Limited**

Qaiser P. Ansari Company Secretary & Compliance Officer

Encls: a/a



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



<u>COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) <u>REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31ST MARCH, 2024

- We the undersigned, hereby certify that all activities pertaining to transfer of Equity Shares of the Company (Scrip Code : BSE-532935/NSE-ARIES) for the period from 1st April, 2023 to 31st March, 2024 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, and we are in compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).
- 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 Aarthi Consultants Private Ltd FOR Aries Agro Limited Bhaskara Murthy Oaiser P. Ansari Authorized Signatory **Company Secretary & Compliance** officer

PLACE: Mumbai/Hyderabad DATE: 3rd April, 2024





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