Sub: Certificates pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as on 31.03.2020

Dear Sir,

Enclosed herewith please find a Certificate as required by Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31.03.2020.

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
Date: April 15th, 2020

The Company Secretary
Aries Agro Limited
Aries House, Plot No. 24,
Deonar, Govandi(E)
Mumbai-400 043

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2020 to 31-03-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory.