

APPLICATION FOR TRANSMISSION OF SHARES

We, being the legal heir(s) in respect of the under mentioned shares of **ARIES AGRO LIMITED** the Company, held by the late Shri. _____ hereby agree to accept and held the said shares in the name of _____ and also agree to be registered as Member of the Company as per the Memorandum and Articles of Association of the Company.

Full Name of the Company	
Number and class of the Shares	
Number and full description of the shares	
Distinctive Numbers	
Full Name(s) of the legal heirs(s)	
Name & title of the document(s) produced in support of the claim to the shares of the deceased. i) Death Certificate ii) Legal Heir Ship Certificate/Will iii) Affidavit/Indemnity Bond/NOC	

We declare that the information given above is true and correct to our knowledge and that we are the only legal heir(s) in respect of the shares of the Company held by the deceased above named.

Signature of the heir(s)

SIGNED & DELIVERED BY US THIS _____ DAY
OF _____ 2010.

Signature of Witness: _____

Full Name & Address Of Witness: _____