

ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.

Website: www.ariesagro.com, email: investorrelations@ariesagro.com

(CIN: L99999MH1969PLC014465)

NOTICE

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Account set up by the Central Government.

Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.ariesagro.com.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website at <https://www.ariesagro.com>. Shareholders are requested to refer to the Company's website at <https://www.ariesagro.com> to verify the details of the shares liable to be transferred to the IEPF Account.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar by 05.03.2018 with a request for claiming the unpaid dividend for the year 2010-11 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar by 05.03.2018 the Company will be compelled to transfer the shares to the IEPF without any further notice, by following the due process as enumerated in the said notification which is as under:

- i) In case of shares held in physical form - by issuance of New Share Certificate and thereafter transferring the same to IEPF Authority.
- ii) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s.Aarthi Consultants Private Limited, Reg. Office: 1-2-285, Domalguda, Hyderabad - 500029. Tel.No. 040-27638111, Email: info@aarthiconsultants.com.

For **Aries Agro Ltd**

Sd/-

Kaiser P. Ansari

Company Secretary

Place : Mumbai

Date : 05.12.2017