

F. BSE/QPA/2188  
16<sup>th</sup> September, 2019.

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

Fax No: 2272 2061/41/39/37

**Sub: Disclosure of Events in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the Exchange that in view of the Resolution passed by the Company in the Board Meeting held on 13<sup>th</sup> February, 2019 and intimated to the Exchange on 13<sup>th</sup> February, 2019, the Divestment of 5,200 Equity Shares of AED 150 each of Amarak Chemicals FZC, out of the Total 15,000 Equity Shares of AED 150 each held by the Subsidiary of the Company viz M/S Golden Harvest Middle East FZC, has been completed as intimated to the Company by the Subsidiary M/S Golden Harvest Middle East FZC on 15<sup>th</sup> September, 2019, on receipt of confirmation by them from the Fujairah Free Zone, UAE.

Consequently the Share Holding of the Subsidiary M/S Golden Harvest Middle East FZC in its Subsidiary M/S Amarak Chemicals FZC has got reduced to 9,800 Equity Shares of AED 150 each out of the Total Share Capital of 20,000 Equity Shares of AED 150 of M/S Amarak Chemicals FZC i.e. 49% of the Total Share Capital of M/S Amarak Chemicals FZC.

With the above M/S Amarak Chemicals FZC has ceased to be a Subsidiary of M/S Golden Harvest Middle East FZC, Subsidiary of Aries Agro Limited, consequently M/S Amarak Chemicals FZC has ceased to be our Step Down Subsidiary.

This is for your information.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**