



F.NSE/QPA/4978
27th August, 2014

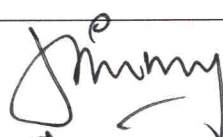
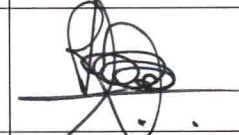


Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Fax No. 26598237/38, 26598347/48

Ref: Scrip Code- ARIES

Dear Sir,

As required by clause 31(a) of the Listing Agreement, given below is the Form A duly signed.

1.	Name of the Company	ARIES AGRO LIMITED
2.	Annual Financial Statements for the year ended	31st March, 2014
3.	Type of Audit Observation	Un-qualified/Matter of Emphasis
4.	Frequency of Observation	Not Applicable
5.	Signatures:	
	Dr. Jimmy Mirchandani, Chairman & Managing Director	
	Mr. S. Ramamurthy, Chief Financial Officer	
	Mr. Kirti D. Shah, Proprietor, M/S. Kirti D. Shah & Associates, Statutory Auditors	
	Prof. R. S. S. Mani, Chairman, Audit Committee of Aries Agro Limited	

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **ARIES AGRO LIMITED**



KAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER

