Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.) CIN: L01200GJ1980PLC093159 Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004 Email: organicipo@gmail.com TEL, NO. - 0120-4319744 Website: www.vitesseagro.in

Date: 28/10 /2020

To. BSE Ltd. Corporate Relations Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400 001 (Scrip Code: 540823)

To. The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001 (Scrip Code-15087)

SUB: Submission of Regulation 40(9) of SEBI (LODR) Regulation 2015 for the Quarter and Half Year ended 30th September, 2020.

Dear Sir/Madam,

As per captioned subject we are submitting herewith certificate by PCS under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Quarter and Half Year ended 30th September, 2020.

Kindly take on record and oblige.

Yours Sincerely

For, Vitesse Agro Limited



Encl: As/A

Director

LATH DEEPAK & ASSOCIATES **Company Secretaries**

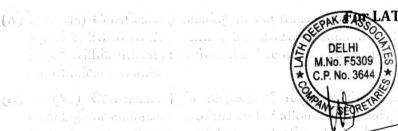
Office: AA-175, FIRST FLOOR SHALIMAR BAGH, DELHI-110088 Mobile: 9811275820.9654352020 Email: fcsdeepaklath@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s VITESSE AGRO LIMITED (Formerly known as Equinox company Limited) having CIN-L01200GJ1980PLC093159 maintained by its Registrar & Share Transfer Agent i.e. M/s Skyline Financial Services private limited pertaining to transfer of Equity Shares of the Company from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2020:

- (A) Shares(s) Certificate(s) relating to the transfer of share(s) received during the period from April 1, 2020 to September 30, 2020 as entered in the Register of Transfers have been issued within fifteen days from the date of lodgment of transfer deed excepting those rejected on technical grounds.
- (B) Share(s) Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of the calls / allotment monies have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds. By to transfer of Equipy Shares of the Company from April 1, 1910
- (C) Any other information: Not Applicable (1.01m) degrade and, 2.015 hard busiest on listern solver provided by the Company, and readily that the Company hardelivered during " of year encoding to a sequence by



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(DEEPAK KUMAR LATH) M.No.5309, C.P. No.: 3644 UDIN- F005309B001075994

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Place: New Delhi Dated: 27.10.2020

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