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

Website: www.vitesseagro.in TEL. NO. – 0120-4319744

Date: 08.01.2022

To,

BSE Ltd. The Calcutta Stock Exchange Ltd

Corporate Relations 7, Lyons Range,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kolkata-700001
(Scrip Code-15087)

Mumbai-400 001 (Scrip Code: 540823)

SUB: <u>Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021.</u>

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021.

Please take the same on your record.

Yours Sincerely

For, Vitesse Agro Limited

GRO

Roop Kishore Gola Director

DIN: 02456413

Encl: As/A



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2022

Ref: SFSPL/RTA/ December/2021

To,
The Company Secretary
VITESSE AGRO LIMITED
322/A, MADHAVPURA GUNJ BAZAR,
MADHAVPURA, AHMEDBAD 380004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "VITESSE AGRO LIMITED" CIN: L01200GJ1980PLC093159. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

Parveen Sharn

For Skyline Financial Services Private Limited

New Delhi

D

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com