VITESSE AGRO LIMITED

CIN: L01200GT1980PLC093159

Registered Office address: 322/ A Madhavpura Gunj Bazar Madhavpura, Ahmedabad, Guiarat 380004

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida,

Uttar Pradesh -201301 Tel No. 079-40093436

Website: www.vitesseagro.m. E-mail equinoxcoltd@gmail.com

Date: 19.09.2022

To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Scrip Code: 540823 Symbol: VITESSE

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and Roop Kishore Gola being the director of Vitesse Agro Limited, for the year ending on 31.03.2022 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking You

For and on behalf of VITESSE AGRO LIMITED

Roop Kishore Gola

Director

DIN: 02456413

Encl: As above



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

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: VITESSE AGRO LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. VITESSE AGRO LIMITED having CIN: L01200GJ1980PLC093159 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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Delhi

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Authorized Signatory Of Registrar & Share Fransfor Agent

For VITESSE AGRO LIMITED

Signature of Company Secretary / Compliance Officer