

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

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

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

Uttar Pradesh -201301 ,Tel. No.: 079-40093436

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

Date: 07th October, 2022

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

Scrip Code: 540823
Symbol: VITESSE

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Dear Sir/Ma'am,

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 30th September, 2022 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022 (Period from 01.04.2021 to 31.03.2022).

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of
Vitesse Agro Limited



Roop Kishore Gola
Director
DIN: 02456413

Encl: As above

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

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vitesse Agro Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Vitesse Agro Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the above mentioned period.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

Date: - 30.09.2022
Place: - New Delhi
UDIN: F009192D001076698

For & on behalf of
Vikas Verma & Associates
Company secretaries
FRN: P2012DE081400

Digitally signed by
VIKAS KUMAR VERMA
VERMA
Date: 2022.10.01
18:02:04 +05'30'

Vikas Kumar Verma
Managing Partner
M.No. F9192
C.P. No.: 10786