

# VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

To,

Date: 29th April, 2023

<b>Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001</b>	<b>Calcutta Stock Exchange Limited Corporate Relationship Dept., 7, Lyons Range, Kolkata 700001 CSE Scrip Code: 15087</b>
<b>Scrip Code: 540823 Symbol: VITESSE</b>	

**Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **29.04.2023** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023)

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of  
Vitesse Agro Limited**

ROOP  
KISHORE  
GOLA

Digitally signed  
by ROOP KISHORE  
GOLA  
Date: 2023.04.29  
17:53:01 +05'30'

**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 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Vitesse Agro Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M/s 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 during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

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

**VIKAS  
KUMAR  
VERMA** Digitally signed  
by VIKAS  
KUMAR VERMA  
Date: 2023.04.29  
17:47:11 +05'30'

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

**Date: - 29-04-2023  
Place: - New Delhi  
UDIN: F009192E000228147**