

# 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](mailto:organicipo@gmail.com)

Website: [www.vitesseagro.in](http://www.vitesseagro.in)

TEL. NO. – 0120-4319744

**Date:** 20<sup>th</sup> April, 2021

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 Half Year and Financial Year ended 31st March, 2021.**

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 Half Year and Financial Year ended 31st March, 2021.

Kindly take on record and oblige.

Yours Sincerely

**For, Vitesse Agro Limited**

**Roop Kishore Gola**  
Director  
DIN: 02456413



Encl: As/A

**LATH DEEPAK & ASSOCIATES**  
**Company Secretaries**

Office: AA-175, FIRST FLOOR  
SHALIMAR BAGH, DELHI-110088  
Mobile: 9811275820,9654352020  
Email: fcsdeepaklath@gmail.com

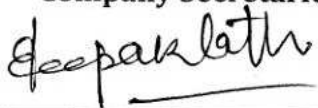
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 **October 1, 2020 to March 31, 2021** 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 **March 31, 2021**:

- (A) Shares(s) Certificate(s) relating to the transfer of share(s) received during the period from **October 1, 2020 to March 31, 2021** 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.
- (C) Any other information: **Not Applicable**

For LATH DEEPAK & ASSOCIATES  
Company Secretaries



  
**(DEEPAK KUMAR LATH)**  
M.No.5309, C.P. No.: 3644  
UDIN- F005309C000121150

Place: New Delhi  
Dated: 17.04.2021