

15th July, 2016

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
The General Manager
Listing Department
Delhi Stock Exchange Limited,
DSE House
3/1, Ashif Ali Rd.,
New Delhi – 110 002

Ref: Script Code at BSE: 538548

Sub: Declaration with regards to Corporate Governance Report.

Dear Sir,

With reference to the regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the Listed entity having paid up share capital not exceeding Rs. 10 Crore and Net-worth of 25 Crore, as on the last day of the previous financial year.

In this regards we herewith certify that as on 31st March, 2016,

1. The Paid-Up capital of the Company was 8,35,35,650 Equity Shares of Rs. 1/- each.
2. The Net-worth of the Company was Rs. 7.89 crores and

Hence, the Corporate Governance Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations is not applicable to our Company.

We request you to kindly take the same on your record & oblige.

This is for the information of Members.

For VITAN AGRO INDUSTRIES LIMITED




THILAKARASU VENKATASWAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR