

Date: 14<sup>th</sup> January, 2015

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 Clause 49 of the Listing Agreement.

Dear Sir,

With regards to the email communication had with your office on 14<sup>th</sup> January, 2015 and in pursuance to the SEBI CIRCULAR No. CIR/CFD/POLICY CELL/2/2014 April 17, 2014 and CIRCULAR No. CIR/CFD/POLICY CELL/7/2014 September 15, 2014; the compliance of revised Clause 49 is not mandatory for a company having paid up of 10 Crore or Net-worth of 25 Crore, in the immediate preceding FY.

In this regards we herewith certify that as on 31<sup>st</sup> March, 2014,

1. The Paid-Up capital of the Company was 83,53,565 Equity Shares of Rs. 10/- each and
2. The Net-worth of the Company was Rs. 7,27,06,549/-

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

This is for the information of Members.

FOR VITAN AGRO INDUSTRIES LIMITED

*Shyam Sundar D.S*

DINANATH SHYAMSUNDAR  
(DIN:06428256)  
WHOLE TIME DIRECTOR

