



AGRO INDUSTRIES LTD.,

(Formerly Vita Departmental Stores & Industries Ltd.,)

CIN No. : L52301TN1987PLC014433

22nd December, 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

Scrip Code: 538548(BSE)

Dear Sir,

Sub: Intimation with respect to Change in the name of Statutory Auditor's Firm

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that we have been intimated by N.Kanodia & Co., Chartered Accountants (Firm Registration No. 327668E), Statutory Auditors of the Company that, they have entered in to a New Partnership Agreement with CA Shilpa Tekriwal and CA Raunak Agarwal, and have reconstituted N. Kanodia & Co. as M/s. R A N K S & Associates, Chartered Accountants (Firm Registration No. 329271E). Thus, henceforth the Statutory Audit of the Company shall be undertaken by M/s. R A N K S & Associates, Chartered Accountants.

A Copy of the intimation letter is enclosed as annexure-I.


We request your good office to take the same on record and oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED


THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR

RANKS & Associates

Chartered Accountants

December 22, 2015

To,
The Board of Directors
M/s. Vitan Agro Industries Limited
B2, Sindur Pantheon Plaza,
346, Pantheon Road
Egmore
Chennai – 600008

Sub : Change of Firm Name

Dear Sir/s,

It is with immense pleasure I would like to inform you that pursuant to appointment of two partners CA Shilpa Tekriwal and CA Raunak Agarwal in our firm, we have entered into a partnership arrangement amongst ourselves under the name and style **M/s. RANKS & Associates**, Chartered Accountants. All the audits and other assignments with M/s. N Kanodia & Co., Chartered Accountants will henceforth continue under the new trade name and style i.e. M/s. **RANKS & Associates**, Chartered Accountants having FRN as 329271E.

We have informed the same to ICAI and necessary approvals has also been received from them.

Hence, I request you to please update the same with the various regulatory bodies with which you are associated at the earliest possible.

Also, I request you to please clear off all the dues for the invoices raised under the earlier trade name i.e. M/s. N Kanodia & Co. and settle the accounts at the earliest possible.

Thanking You.

Yours Faithfully,
For **RANKS & Associates**
Chartered Accountants
FRN : 329271E

Nikunj Kanodia

Per Nikunj Kanodia
Partner
M No. 069995



7A, Bentick Street, 2nd Floor, Room No. 217, Kolkata – 700001

Email : ranksandassociates@gmail.com