VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD) (CIN NO: L45100MH1987PLC042141)

Date: 12.04.2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

With reference to the subject cited, please find attached the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Virya Resources Ltd

Stuti Pareek

Company Secretary

Stuti Pareck

Encl: as above

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD) (CIN NO: L45100MH1987PLC042141)

Dt: 08.04.2024

COMPLIANCE CERTIFICATE

As per the Clause 7(2) and (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrars to an issue and Share Transfer Agents (RTA) viz., M/s. Venture Capital and Corporate Investments private Limited, Hyderabad for our Company for the year ended 31st March, 2024.

For Virya Resources Ltd

Venture Capital and Corporate Investments Pvt. Ltd

(formerly known as Gayatri Tissue and Papers Ltd)

V V Subrahmanyam

Director

Din: 01029479

(P.V. Srinjvasa Rao) Sr. Manager

