



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

9th April 2024

To,

Bombay Stock Exchange Ltd,

1st Floor, New Trading Ring,

Rotunda Bldg. P J Towers

Dalal Street, Fort

Mumbai-400 021

CODE NO: 530521

SUB: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above subject, we enclose herewith a confirmation certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, dated 08/04/2024, from our Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt Ltd.

Kindly take the same on your records and oblige.

Thanking you,

Yours respectfully,

For **VIRAT INDUSTRIES LIMITED**

Himanshu Zinzuwadia

Company Secretary and Compliance Officer

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com

Date: 08.04.2024

To,

Company Secretary

Virat Industries Limited

A - 1/2, GIDC Industrial Estate,

Kabilpore, Navsari - 396 424,

Gujarat 396433

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Suman Shetty

Assistant Vice President – Client Relations