

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: BSE/DEC/2023/3

13<sup>TH</sup> January, 2023

To  
The Secretary Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Submission of Certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018 for the Quarter ended 31.12.2023.

Ref: Scrip Code: 512479.

With reference to the above, please find enclosed certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018, received from Registrars of our Company – Venture Capital and Corporate Investments Private Limited for the quarter ended 31.12.2023.

Thanking you,

Yours truly,  
For VIRYA RESOURCES LTD  
(Formerly known as Gayatri Tissue & Papers Ltd)



**Stuti Pareek**  
**Company Secretary cum**  
**Compliance Officer**

Encl: as above



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
The Company Secretary,  
Virya Resources Limited.  
Mumbai.

Date: 03.01.2024

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code - **512479 INE661K01010**

We hereby certify that the no securities have received for dematerialisation/rematerialisation during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,  
for Venture Capital and Corporate Investments Pvt. Limited,

Authorised Signatory.