



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,

Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 7878325805 Fax : (91-2637) 265712

Email: factory@viratindustries.com / Website : www.viratindustries.com

CIN

L	2	9	1	9	9	G	J	1	9	9	0	P	L	C	0	1	4	5	1	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

VILN: 1095:20: 132

26th October, 2020

The Deputy General Manager,
Corporate Relations Dept.,
The Mumbai Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 021.

Code No.530521

Sub: - Compliance Certificate under Reg.7 (3) of SEBI (LODR), 2015.

Dear Sir,

We are sending herewith a Compliance Certificate under Reg.7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, and the Compliance Officer of Virat Industries Ltd. for the half year ended 30-09-2020, in compliance of Reg.7(3) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Virat Industries Ltd.

Tony A. Gandhi

Tony Gandhi
Company Secretary



Encl. As Above.

Corporate Head Office:

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

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,
Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 7878325805 Fax : (91-2637) 265712
Email: factory@viratindustries.com / Website : www.viratindustries.com

CIN

L	2	9	1	9	9	G	J	1	9	9	0	P	L	C	0	1	4	5	1	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Compliance Certificate

10th October 2020

<p>BSE Limited</p> <p>P J Towers, Dalal Street, Mumbai - 400001</p> <p>ScriptCode: 530521</p>	
--	--

Dear Sir/Madam,

Sub: Compliance Certificate- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Unit: Virat Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Virat Industries Limited

Tony A. Kandh



Company Secretary and Compliance Officer

Date: 10-10-2020

For Link Intime India Private Limited

[Signature]

Authorized Signatory



Corporate Head Office:

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

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com