



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

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VILN: 1095:23:129

9th November, 2023

To

BSE Limited,

Corporate Relation Department,

P. J. Towers, 1st Floor,

Dalal Street, Mumbai -400 001

Code No.530521

Sub: - Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Hereby certify that Virat Industries Ltd. has **paid up Capital of Rs.4.92 crores (less than Rs.10 crores) and net worth of Rs. 24.99 crores (less than 25 crores) as of 31st March 2023.** which is below the limit as specified under SEBI (LODR) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulation, 2015. You are requested to take the same on your records.

Thanking you,

Yours truly,

For Virat Industries Limited

Naman Bhandari

Company Secretary

Corporate Head Office:

74, Bajaj Bhevan, 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