



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

09th 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: - Compliance Certificate under Reg.7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above subject, we enclose 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 year ended 31st March 2024 in compliance with Reg. 7(3) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,
For **Virat Industries Limited.**

Himanshu Zinzuwadia
Company Secretary & Compliance Officer

Encl. As Above.

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



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05th 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

Dear Sir/Madam,

Subject: Compliance Certificate- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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, 2023 to 31st March, 2024 (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

**HIMANSHU
VIPUL**

ZINZUWADIA

Digitally signed by

HIMANSHU VIPUL

ZINZUWADIA

Date: 2024.04.05

13:00:59 +05'30'

Company Secretary and Compliance Officer

Date: 05-04-2024

For Link Intime India Private Limited

**ASHOK
SOMAPP
A SHETTY**

Digitally signed by ASHOK SOMAPPA
SHETTY
DN: c=IN, o=Personal,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CEDE07DB
26A0AF4D7EE5AEAC51743E5970E18BA7
9D886A3A04, cn=ASHOK SOMAPPA
SHETTY
Date: 2024.04.08 11:44:55 +05'30'

Authorized Signatory

Corporate Head Office:

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

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