



## **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](mailto:factory@viratindustries.com)

Website: [viratindustries.com](http://viratindustries.com)

CIN : L29199GJ1990PLC014514

9th January 2024

To,  
**BSE Limited,**  
**The Manager**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**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 08/01/2024, 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**

Adi F. Madan  
Managing Director

**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](mailto:sales@viratindustries.com)

To,

Company Secretary

**Virat Industries Limited**

A - 1/2, GIDC Industrial Estate,  
Kabilpore, Navsari - 396 424,  
Gujarat 396433

**Date: 08.01.2024**

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 30<sup>th</sup> December 2023, 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