



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

12th April 2024

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

Code No: 530521

Sub: **Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.**

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on **31st March 2024** as given by the Practicing Company Secretary.

Kindly take it on your records and oblige.

Thanking you,

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

Himanshu Zinzuwadia
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)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com

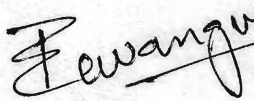

To,
The Board of Directors
Virat Industries Limited
(CIN : L29199GJ1990PLC014514)
A-1/2, GIDC Industrial Estate, Kabilpore, Navsari – 396 424 (Gujarat)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2024.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **VIRAT INDUSTRIES LIMITED (CIN : L29199GJ1990PLC014514)**, maintained by M/s. Link Intime India Private Limited (RTA) at Mumbai, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- i. Share Certificate(s) relating to the Share transfer form(s) received during the period **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed except those rejected on technical grounds.
- ii. Any other Information: Nil

For Vishal Dewang & Associates
Company Secretaries



Vishal Dewang
Proprietor
Mem. No. ACS - 26683, CP No. 9596
Peer Review Firm
ICSI UDIN : A026683F000076777

Surat
10/04/2024