VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD) (CIN NO: L45100MH1987PLC042141)

Ref: BSE/MAR/2024/4 12TH April, 2024

To
The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Submission of Certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018 for the Quarter ended 31.03.2024.

Ref: Scrip Code: 512479.

With reference to the above, please find enclosed certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018, received from Registrars of our Company – Venture Capital and Corporate Investments Private Limited for the quarter ended 31.03.2024.

Thanking you,

Yours truly,

For VIRYA RESOURCES LTD (Formerly known as Gayatri Tissue & Papers Ltd)

Stuti Pareek

Company Secretary cum

Compliance Officer

Stati Parcek

Encl: as above

CIN: U65993TG1986PTC006936

Date: 04.04.2024

The Company Secretary, Virya Resources Limited. Mumbai.

Dear Sir/Madam,

To

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

Ref: Security Code - 512479 INE661K01010

We hereby certify that the no securities have received for dematerialisation/rematerilisation during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully, for Venture Capital and Corporate Investments Pvt. Limited,

Authorised Signatory.