



Date: 25.04.2024

To,  
The Secretary  
Listing Department,  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 539167**

**Sub: Compliance Certificate under Regulation 40(9) & 40(10) for the financial year ended 31<sup>st</sup> March, 2024**

Dear Sir,

Pursuant to regulation 40(9) of SEBI (LODR) regulation 2015, please find enclosed herewith Compliance Certificate issued by Mr. Rajesh Ghorawat, Practicing Company Secretaries, stating that the RTA recorded/affected requests for the shares of the company within the stipulated time during the financial year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Virat Leasing Limited**

**Manisha Khandelwal**  
**Company Secretary & Compliance Officer**

*Encl: As above*

# **RAJESH GHORAWAT**

**PRACTISING COMPANY SECRETARY**

68, R.K.CHATTERJEE ROAD,  
KASBA BAKULTALA,3<sup>RD</sup>FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Virat Leasing Limited** having its Registered Office at 1, Crooked Lane, 3<sup>rd</sup> Floor, Room No. 324, Kolkata-700069 and Corporate Office at "Jajodia Tower", 4<sup>th</sup> Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700001, West Bengal being maintained by its Registrar & Share Transfer Agent, **M/s Niche Technologies Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the Financial Year ended **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) During the period from under review, there were no requests received for registration of transfer, transmission, sub-division, consolidation, duplicate, Split, replacement, remat, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable - Nil



**Rajesh Ghorawat**  
Practising Company Secretary  
M.No. F7226  
CP No. 20897

Place: Kolkata  
Date: 24<sup>th</sup> April, 2024

UDIN: F007226F000227985  
Peer Review No. 1992/2022