



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,

Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011/265022/7878325805 Fax : (91-2637) 265712

Email: factory@viratindustries.com / Website : www.viratindustries.com

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10th January, 2023

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

Code No.530521

Sub: - Quarterly Corporate Governance Report for December 2022 quarter.

Dear Sir,

Hereby certify that Virat Industries Ltd. has **paid up Capital of Rs.4.92 crores (less than Rs.10 crores) and net worth of Rs. 23.85 crores (less than 25 crores) as of 31st March 2022.**

In terms of Regulation 15(2) we are not required to submit the Quarterly Compliance Report on Corporate Governance as required under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, we are not submitting the Quarterly Corporate Governance Report for the quarter ended on 31st December 2022.

Thanking you,

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

Naman Bhandari
Company Secretary

Corporate Head Office:

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

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com