



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended;	31 st March, 2019
2	ISIN	INE467D01017
3	Face Value	Rs. 10 per Share
4	Name of the Company	Virat Industries Limited
5	Registered Office Address	A-1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424 (Gujarat)
6	Correspondence Address	A-1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424 (Gujarat)
7	Telephone & Fax Nos.	Tel : (02637) 265011 / 265022 Fax : (02637) 265712
8	Email address	factory@viratindustries.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE, Mumbai
		Number of shares % of Total Issued Capital
10	Issued Capital	4923340 100.00
11	Listed Capital (Exchange-wise) (as per Company records)	4923340 100.00
12	Held in dematerialised form in CDSL	945907 19.21
13	Held in dematerialised form in NSDL	3755193 76.27
14	Physical	222240 4.51
15	Total No. of shares (12+13+14)	4923340 100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not applicable

17. Certifying the details of changes in share capital during the Quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
			NA			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No)	Yes
----	---	-----



	If not, updated up to which date	N.A.
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	8	1900	Delay cause due to heavy work load.
Pending for more than 21 Days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Tony Gandhi, Company Secretary Virat Industries Limited A-1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424 (Gujarat) Tel : (02637) 265011 / 265022 Fax : (02637) 265712
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Vishal Dewang Vishal Dewang & Associates, 207, Meghratna Complex, Athugar Street, Nanpura Surat - 395 001 Tel No. +91 99980 79099 ACS N. 26683 CP No. 9596
24	Appointment of common agency for share registry work. if yes (name & address)	Yes Link Intime India Private Limited C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai - 400083 Maharashtra Tel. (022) - 4918 6270 Fax (022) - 4918 6060
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	--

For, Vishal Dewang and Associates

Place : Surat
Dated : 24-04-2019



Vishal Dewang

Vishal Dewang
Proprietor
Memb. No. 26683