



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

CIN

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VILN: 1095:20: 071

16th July, 2020

The Deputy General Manager,
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg.,
P. J. Towers, Dalal Street,
Fort,
Mumbai-400 021

Code No: 530521

Sub: Submission of Certificate of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30-06-2020.

Dear Sir,

We enclose herewith the Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30-06-2020 for Virat Industries Ltd., as given by Shri. Vishal Dewang, Practicing Company Secretary, Surat.

Kindly take it on your records and oblige.

Thanking you,

Yours truly,

For Virat Industries Ltd,

Tony Gandhi

Tony Gandhi

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) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com



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
(as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018)

1	For Quarter Ended;	30 th June, 2020	
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	926723	18.82
13	Held in dematerialised form in NSDL	3790277	76.99
14	Physical	206340	4.19
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
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	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	NIL	NIL	N.A.
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 Gujarat 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 : 15/07/2020

VISHAL M DEWANG
Digitally signed by VISHAL M DEWANG
DN: cn=VISHAL M DEWANG,
serialNumber=8205813612252c4abea93
e5689a4c485e16d7d6764a9b83555c3
8a2d4f10, postalCode=396450,
2.5.4.20=f85c3ad551a06cd1388f2f9b48d9
9d52af25a4809995a2587f5d8ccdf74996
id.st=Gujarat
Date: 2020.07.15 13:44:40 +05'30'

Vishal Dewang
Proprietor
Memb. No. 26683
ICSI UDIN : A026683B000456631