



Virat Industries Ltd.

Regd. Office & Factory :

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

Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 325805 Fax : (91-2637) 265712

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

CIN

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VILN: 1095:19: 14

4th January, 2019

To
The Dy. General Manager,
Corporate Relations Dept.,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Fort,
Mumbai – 400 001

Code No.530521

Sub: - Quarterly Corporate Governance Report for October to December, 2018 quarter.

Dear Sir,

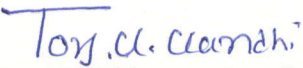
I hereby certify that Virat Industries Ltd. has paid up Capital of Rs.4.92 crores (less than Rs.10 crores) and net worth Rs. 20.43 crores (less than 25 crores) as on the last day of the previous Financial year (as on 31st March, 2018) .

In terms of the 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 shall not file the Quarterly Corporate Governance Report for October to December, 2018 quarter.

Thanking you,

Yours truly,
For Virat Industries Ltd.


Tony Girishkumar Gandhi
Company Secretary

Corporate Head Office:

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

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