



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: 021

18th January, 2019

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 under Reg.55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31-12-2018

Dear Sir,

We enclose herewith the Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, for the quarter ended 31-12-2018 for Virat Industries Ltd., as given by Mr. 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