



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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VILN: 1095:21:301

8th July, 2021

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 June, 2021 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. 22.53 crores (less than 25 crores) as on 31st March, 2021.**

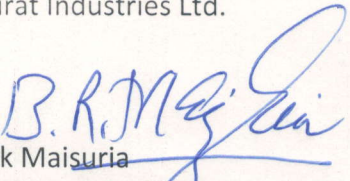
In terms of the Regulation 15(2) we are not required to submit the Quarterly Compliance Report on Corporate Governance as required under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, we shall not file the Quarterly Corporate Governance Report for June, 2021 quarter.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,
For Virat Industries Ltd.


Bhavik Maisuria
Chief Financial Officer



Corporate Head Office:

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

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