



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

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

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

9th January 2024

To,
BSE Limited,
The Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Code No.530521

Sub: - Quarterly Corporate Governance Report for December 2023 quarter.

Dear Sir,

Hereby certify that Virat Industries Ltd. has **paid up Capital of Rs.4.92 crores (less than Rs.10 crores) and net worth of Rs. 24.99 crores (less than 25 crores) as of 31st March 2023.**

In terms of 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 are not submitting the Quarterly Corporate Governance Report for the quarter ended on 31st December 2023.

Thanking you,

Yours truly,
For **Virat Industries Limited.**

Adi Madan
Managing Director

Corporate Head Office:

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

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com