



# 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: 1095:22: 426

7<sup>th</sup> January, 2022

To,  
**Bombay Stock Exchange Ltd,**  
1st Floor, New Trading Ring,  
Rotunda Bldg. P J Towers  
Dalal Street, Fort  
Mumbai-400 021

**CODE NO.530521**

**Sub: - Quarterly Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2021.**

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 31<sup>st</sup> 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 the quarter ended on 31<sup>st</sup> December, 2021.

Thanking you,

Yours truly,  
For Virat Industries Limited.

**Naman Bhandari**  
Company Secretary



**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