



Date: 08.04.2024

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code- 539167

Sub: Compliance Certificate for the year ended on 31st March, 2024 pursuant to regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We hereby submit the duly signed Compliance Certificate for the year ended on 31st March, 2024 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,
For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer

Date:

**To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Scrip Code -539167

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of our Company have been maintained by the **Niche Technologies Pvt. Ltd.** having SEBI Registration Number: INR000003290 and having its office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017, Registrar and Share Transfer Agent of the Company.

Kindly took note of the same.

For Virat Leasing Limited

For Niche Technologies Pvt. Ltd.



**Brij Mohan Jha
Company Secretary & Compliance Officer**

**Ashok Sen
Authorised Signatory**