

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 24.04.2024

To,
The Manager,
Listing Department
BSE LIMITED.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001.

Sub: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Ref: Scrip Code: 512479

Dear Sir / Madam,

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended 31.03.2024.

This is for your information and records.

Thanking you.

Yours faithfully
For Virya Resources Ltd
(Formerly known as Gayatri Tissue and Papers Ltd)



V V Subrahmanyam
Director

Encl: as above



CERTIFICATE
{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}
FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Virya Resources Ltd (Formerly known as Gayatri Tissue & Papers Ltd)**, maintained by **M/s. Venture Capital and Corporate Investment Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2023 TO 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. Virya Resources Ltd (Formerly known as Gayatri Tissue & Papers Ltd)** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31.03.2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment- **Nil**

Bharatiraju Vegiraju
Practicing Company Secretary
M.No: 8300
CP No: 14926
UDIN: L45100MH1987PLC042141

Place: Mumbai
Date: 24.04.2024