



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 under Regulation 40(9) & 40(10) for the financial year ended 31st March, 2024

Dear Sir,

Pursuant to regulation 40(9) of SEBI (LODR) regulation 2015, please find enclosed herewith Compliance Certificate issued by Mr. Rajesh Ghorawat, Practicing Company Secretaries, stating that the RTA recorded/affected requests for the shares of the company within the stipulated time during the financial year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer

Encl: As above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **Virat Leasing Ltd.**, hereby certify that during the period from **01.04.2023 to 31.03.2024** as below :

- 1) Nil Physical Transfer of Shares was received.
- 2) Nil Physical Transmission of Shares was received.
- 3) Nil request for Share Certificate of Consolidation/Split/Duplicate/Replacement was received.
- 4) Nil Rematerialisation request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date 03.04.2024