

VIRAT LEASING LIMITED

1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069

CIN "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Corp. Off : "Jajodia Towers", 3, Bentinck Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 14/05/2022

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 539167

Sub: Submission of Annual Secretarial Compliance Report for the Year Ended 31st March, 2022

Dear Sir/Madam,

With reference to the abovementioned subject, please find enclosed herewith the Annual Secretarial Compliance Report of Virat Leasing Limited for the year ended March 31, 2022 as certified by CS Rajesh Ghorawat, Practicing Company Secretary.


This Report has been issued in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virat Leasing Limited


Jitendra Kumar Goyal
Director
(DIN: 00468744)
Encl: As above

ANNUAL SECRETARIAL COMPLIANCE REPORT OF VIRAT LEASING LIMITED
FOR THE YEAR ENDED MARCH 31, 2022

To
The Board of Directors
Virat Leasing Limited
1, Crooked Lane
3rd Floor, Room No. 324
Kolkata – 700069

I, Rajesh Ghorawat, Practising Company Secretary have examined:

- a) all the documents and records made available to me and explanation provided by **Virat Leasing Limited** (“the listed entity”),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the Year Ended **March 31, 2022** (“Review Period”) in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, **to the extent of Acts/ Provisions of the Acts applicable to the company** include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (*Not applicable during the review period*)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (*Not applicable during the review period*)
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (*Not applicable during the review period*)

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(Not applicable during the review period)*
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not applicable during the review period)*
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *(Not applicable during the review period)*
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulation, 1993

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Deviations	Observations / Remarks of Practicing Company Secretary
	NIL	NIL	NIL

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sl. No.	Action Taken By	Details of Violation	Details of Action taken e.g., fines, warning letter, debarment, etc.	Observations / Remarks of Practicing Company Secretary, if any
	NIL	NIL	NIL	NIL

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d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the Previous Reports	Observation made in the Secretarial Compliance report for the year ended	Actions taken by the Listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
1.	Non-submission of Consolidated Financial Result under Regulation 33 of SEBI (LODR) Regulations, 2015 for the Quarter Ended June, 2020.	2021	The Company took immediate action on this matter and replied to BSE via mail dated 19/09/2020 that since the company has disinvested its equity investment in "Icon Commotrade LLP" (Formerly Icon Commotrade Private Limited) w.e.f. 30 th March, 2020. There is no such requirement to submit the Consolidated Financial Results of the Company any more.	NIL



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Date: 11th May, 2022
Place: Kolkata

ICSI Peer Review No.: 1992/2022
UDIN: F007226D000303929