



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: 28/04/2022

To,
The Secretary,
Listing Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 539167

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report as received from Mr. Rajesh Ghorawat, Practising Company Secretary for the Quarter Ended March 31, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For Virat Leasing Limited

Brij Mohan Jha
Company Secretary &
Compliance Officer
M.No. : A58108

Encl: As above

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI circular dated 31.12.2002)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Virat Leasing Limited** and its Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and Circular CIR/MRD/DP/30/2010 dated 06th September, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	31.03.2022		
2	ISIN	INE347L01014		
3	Face value	Rs.10/-		
4	Name of the Company	VIRAT LEASING LIMITED		
5	Registered Office Address	1, Crooked Lane, 3 rd Floor, Room No-324, Kolkata-700069		
6	Correspondence Address - Corporate Office	"Jajodia Tower", 3, Bentinck Street, 4 th Floor, Room No. D-8, Kolkata - 700001, West Bengal		
7	Telephone Nos.	033 22628782		
8	Email address	info@vll.co.in		
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Ltd		
10	Issued Capital	Number of Shares		% of Total Capital
		1,29,80,500		100%
11	Listed Capital Exchange wise	BSE Ltd	1,29,80,500	100%

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

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12	Held in dematerialized form in CDSL	28,19,282	21.72%
13	Held in dematerialized form in NSDL	52,84,911	40.71%
14	Physical	48,76,307	37.57%
15	Total No of Shares (12 + 13 + 14)	1,29,80,500	100%
16	Reasons for difference if any, between (10&15), (11&15)		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars **	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NO SUCH CASES		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	-		
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	--	--
	Pending for more than 21 days	NIL	--	--
22	Name, Telephone No. of the Compliance Officer of the Company.	Mr. Brij Mohan Jha Virat Leasing Limited "Jajodia Tower", 3, Bentinck Street, 4th Floor,		

