



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: 08.04.2022

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, 2022

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.

You are requested to kindly take the same on record.

Thanking You,

Yours truly,

For Virat Leasing Limited

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

For Niche Technologies Pvt. Ltd.

Ashok Sen
Authorised Signatory