



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

Date: 16/10/2020

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

Scrip Code: 539167

Dear Sir/ Madam,

Sub: Certificate under Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter & Half Year Ended 30th September, 2020.

We are enclosing herewith a copy of certificate issued by Niche Technologies Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter & Half Year ended 30th September, 2020.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
FOR VIRAT LEASING LIMITED


Brij Mohan Jha
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
VIRAT LEASING LIMITED
1 CROOKED LANE
3RD FLOOR, ROOM NO. 324
KOLKATA- 700 069

Date: 10.10.2020

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2020

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – EDP