



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: 19/10/2020

To
BSE Limited
P.J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539167

Sub: Compliance Certificate under Regulation 40(9) for the Half-Year Ended 30th September, 2020

Dear Sir/ Madam,

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 half year ended on 30th September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Virat Leasing Limited


CS Brij Mohan Jha
Company Secretary &
Compliance Officer



Encl: As above

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Virat Leasing Limited having Registered Office at 1, Crooked Lane, 3rd Floor, Room No. 324, Kolkata-700069 as maintained by RTA, Niche Technologies Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Virat Leasing Limited with the Stock Exchanges i.e., BSE Ltd and based on the information provided by the Company, I hereby certify that:

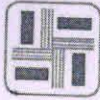
- A) During the period from 1st April, 2020 to 30th September, 2020 there were no requests received for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable - Nil



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

Place: Kolkata
Date: 19th October, 2020

UDIN: F007226B000995061



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 **01.04.2020 to 30.09.2020** as below :

- 1) Nil Physical Transfer request was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil request for share certificate Consolidation/Duplicate/Split/Replacement was received .
- 4) NIL Remat request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata
Date : 10.10.2020