

POOJA BACHHAWAT

PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A, FLAT NO. A101
ULTADANGA MAIN ROAD,
KOLKATA-700067
Email [Id- rgadvisory18@gmail.com](mailto: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]

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.

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	30 th June, 2025	
2.	ISIN	INE347L01022	
3.	Face value	Rs. 5/-	
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 Limited	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
		2,59,61,000	100%
11.	Listed Capital Exchange wise BSE Limited	2,59,61,000	100%
12.	Held in dematerialized form in CDSL	75,39,942	29.04%
13.	Held in dematerialized form in NSDL	1,27,62,858	49.16%
14.	Physical	56,58,200	21.80%

POOJA BACHHAWAT

PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A, FLAT NO. A101
ULTADANGA MAIN ROAD,
KOLKATA-700067
Email [Id- rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

15.	Total No of Shares (12 + 13 + 14)	2,59,61,000	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.	Mention 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:	Nil		
Total No. of Demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL
22.	Name, Telephone No. of the Compliance Officer of the Company	Ms. Manisha Khandelwal Virat Leasing Limited “Jajodia Tower”, 3, Bentinck Street, 4 th Floor, Room No. D-8, Kolkata – 700001, West Bengal Ph No.: 033 22628782 Email: info@vll.co.in		

POOJA BACHHAWAT

PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A, FLAT NO. A101
ULTADANGA MAIN ROAD,
KOLKATA-700067
Email [Id- rgadvisory18@gmail.com](mailto:rgadvisory18@gmail.com)

23.	Name, Address, Telephone & Regd. No. of the Certifying CS	Mrs. Pooja Bachhawat Practising Company Secretary Block-A, Flat No. A101, Balajee Ganges Apartment, 105d, Bidhan Nagar Road, Ultadanga Main Road Kolkata – 700 067 Contact: +91 7003882152 Email: rgadvisory18@gmail.com
24.	Appointment of common agency for the share registry work	M/s Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017 Contact: 033 2280-6616 / 6617 Email: nichetechpl@nicetechpl.com
25.	Any other detail that the auditor may like to provide.	The shareholders of the Company at the Extra-Ordinary General Meeting of the Company held on 25 th April, 2025, had approved the sub-division of 1 Equity Share of Rs. 10/- each into 2 Equity Shares of Rs. 5/- each. Accordingly, the Company had created Corporate Action for the said matter and 16 th May, 2025 was fixed as the Record Date for the “Split of Shares.” The BSE Limited, had issued a Circular dated 14 th May, 2025, wherein it was intimated that the face value and paid-up value of the equity shares will be changed from Rs. 10/- to Rs. 5/- w.e.f. 16 th May, 2025.

Pooja Bachhawat

Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G000885282
Peer Review No. 7001/2025

Place: Kolkata

Date: 29th July, 2025