

Date: 17.01.2024

**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 31st December, 2023

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 31st December, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,
For Virat Leasing Limited

**Manisha Khandelwal
Company Secretary & Compliance Officer**

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	31.12.2023	
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 Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,29,80,500	100%
11.	Listed Capital Exchange wise BSE Limited	1,29,80,500	100%
12.	Held in dematerialized form in CDSL	30,71,282	23.66%
13.	Held in dematerialized form in NSDL	63,80,118	49.15%
14.	Physical	35,29,100	27.19%
15.	Total No of Shares (12 + 13 + 14)	1,29,80,500	100%
16.	Reasons for difference if any, between (10&15), (11&15)		

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

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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:

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
23.	Name, Address, Telephone & Regd. No. of the Certifying CS	Mr. Rajesh Ghorawat Practising Company Secretary 68, R. K. Chatterjee Road Kolkata-700042 Mobile No- 9836029000 M.No. F7226 CP No. 20897 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

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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25.	Any other detail that the auditor may like to provide.	NIL
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Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata
Date: 10th January, 2024

UDIN: F007226E003177437
Peer Review No. 1992/2022