



## **Virat Industries Ltd**

**Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: [factory@viratindustries.com](mailto:factory@viratindustries.com)

Website: [viratindustries.com](http://viratindustries.com)

CIN : L29199GJ1990PLC014514

13<sup>th</sup> January, 2026

To,

**Bombay Stock Exchange Ltd,**

1st Floor, New Trading Ring,

Rotunda Bldg. P J Towers

Dalal Street, Fort

Mumbai-400 021

**CODE NO: 530521**

**SUB: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

With reference to the above subject, we enclose herewith a confirmation certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, dated 01/01/2026, from our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Pvt Ltd. (Formerly Known as Link Intime India Pvt Ltd.)

Kindly take the same on your records and oblige.

Thanking you,

Yours respectfully,

For **VIRAT INDUSTRIES LIMITED**

**Adi F. Madan**

Managing Director

DIN: 00023629

**Corporate Head Office:**

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: [sales@viratindustries.com](mailto:sales@viratindustries.com)

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
VIRAT INDUSTRIES LIMITED  
A - 1/2, GIDC INDUSTRIAL ESTATE,  
KABILPORE, NAVSARI - 396 424,  
GUJARAT.  
NAVSARI  
PINCODE : 396433

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry