



VIRAT LEASING LIMITED

"Mercantile Building", 2nd Floor, Block - E
9/12, Lalbazar Street, Kolkata - 700 001

CIN : L65910WB1984PLC098684, Phone : 2248 5664, Fax : 2243 9601, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 09.02.2016

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

Dear Sir,

Sub: Authorisation under Regulation 30(5) (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information under the said Regulations.

Sl.No	Name of KMP	Contact details
1	Rajeev Kothari Managing Director	info@vll.co.in
2	Pooja Kalanouria Company Secretary	033 2248-5664

Hope, you would find the same in order.

Thanking you.

Yours faithfully,

For Virat Leasing Limited


Rajeev Kothari
Managing Director