

VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311 E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

Date: 04-07-2024

To, The Manager, The Listing Compliance Department, BSE Limited, Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder/s and issue of letter of confirmation.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder/s has reported to the Company about loss of his share certificate/s and requested the Company to issue a duplicate share certificate/s and thereafter after due verification of required documents submitted by the shareholder, the company/RTA has issued Letter of confirmation to the above said share holder according to the SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P //CIR/2022/8dated January 25, 2022.

The particulars relating to Letter of Confirmation are given below;

S. No	Folio No.	Name of the shareholder	Old Certificate no(s).	No. of shares	New certificate No(s)	Distinctive Nos. From - To
1.	0016880	Surya Seshaiah	53418 71272 71449 82000	400	100100 to 100103	3441701-3441800 5227101-5227200 5244801-5244900 6299901-6300000

Kindly take the above on record.

Yours truly, For Virat Crane Industries Limited.

AdiVenkataRama.R (Company Secretary& Compliance Officer)

