

VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,

Sampathnagar, GUNTUR - 522 004, Phone: 0863 - 2223311

Email: vcil@cranegroup.in

CIN No: L74999AP1992PLCO14392

viratcraneindustriesltd@gmail.com www.cranegroup.in

Date: 14-08-2020

Guntur.

To, The Manager, Department of Corporate Services, Bombay Stock Exchange, Mumbai-400001

Dear Sir,

Sub: Notice for updating email addresses of shareholders at their depositories.

In view of covid-19 pandemic situations, In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Virat Crane Industries Limited("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, Bigshare and share Transfer Agent Limited. the Registrar Private services email:bsshyd@bigshareonline.com, for sending certain documents/ Information as required. No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already been updated. This same notice will also be published in two daily newspapers namely Business standard and Andhra Bhoomi on 15-08-2020. This notice will be made available on Company's website: www.cranegroup.in

You are requested to please take on record the above said information for your reference under Regulation 30 of LODR Regulations 2015.

Thanking you,

For Virat Crane Industries Limited

CS Adi Venkata Rama.R

R. Adi sentrali la

(Company Secretary& Compliance Officer)