

## 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

20.04.2022

To
The General Manager-Operations,
BSE Limited,
Dalal Street,
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Second half year period ended on 31-03-2022 for the financial year 2021-22.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We here with enclosed the Certificate for the Second half year period ended on 31-03-2022 for the financial year 2021-22.

Yours faithfully,

For Virat Crane Industries Limited

CS Adi Venkata Rama.R

R. Adirenteali Roma

(Company Secretary & Compliance Officer)



## K. SRINIVASA RAO & NAGA RAJU ASSOCIATES

## **COMPANY SECRETARIES**

Cell: 94941 69631, 94402 63033. E-mail: companysecretary.vijayawada@gmail.com

rajaicsi@gmail.com

# 41-9-27, Ramalayam Street, Near Fire Station Krishna Lanka, VIJAYAWADA - 520 013

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31st MARCH 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s VIRAT CRANE INDUSTRIES LIMITED (Company) ,maintained by M/s. Big share Services Private Limited, Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2021 to 31st March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/S VIRAT CRANE INDUSTRIES LIMITED with BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify

- G. the Company has delivered during half year ended on 31st March,2022, share certificates relating to the transfer of shares received during the period from 1st October, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers within stipulated time from the date of lodgment of each deed except those rejected on technical grounds;
- H. the Company has delivered during half year ended on 31st March,2022, share Certificates in respect of requests received during the period from 1st October, 2021 to 31st March, 2022 for duplicate and transmission within stipulated time except those rejected on technical grounds;
- I. the Company has not received any request for split, replacement/renewal, subdivision, consolidation, exchange or endorsement of calls/allotment monies during period from 1st October, 2021 to 31st March, 2022.

COMPANY

SECRETARIES

N. 3.

Place: Vijayawada Date: 19.04.2022

For K.Srinivasa Rao & Nagaraju Associates

Company Secretaries

(CS.N.V.S.Naga Raju)

Partner C.P.No. 14940

UDIN: A037767D000161539