<u>Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

| Name of the Target Company (TC) | | VIRAT CRANE | INDUSTRIES LTD | | | | | | | |
|---|--|---|----------------|-------|--|-----------------------------------|---|---|--|---|
| Name(s) of the acquirer /Disposer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer/disposer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s)where the shares of TC are Listed | | G.V.S.L.KANTHA RAO Promoter BSE Limited | | | | | | | | |
| | | | | | | Details of the acquisition/dispos | al as follows | Number | %w.r.t. total share/votiv e capital wherever applicable (*) | %w.r.t. total diluted share/voting capital of the TC (**) |
| | | | | | | | ACs of: ghts encumbrance al undertaking/others) vise than by equity shares securities/any other s the acquirer to receive rights in the TC (specify | 1,45,93,700 - - - 1,45,93,700 | 71.45 | 71.45 |
| Details of acquisition/Disposal | | | | | | | | | | |
| a) Shares carrying voting rig b) VRs acquired otherwise to the warrants/convertible sections instrument that entitles to shares carrying voting righolding in each category. d) Shares in the nature of entitles to the shares carrying voting righolding in each category. | chan by equity shares curities/any other che acquirer to receive chts in the TC (specify y) acquired | 53,12,765 | 26.01 | 26.01 | | | | | | |
| (pledge/lien/non-disposa c) Total(a+b+c+/-d) | | 53,12,765 | 26.01 | 26.01 | | | | | | |

| After the acquisition/disposal, holding of acquirer /disposer along with PACs of: | | | | |
|--|--|-------|---|--|
| a) Shares carrying voting rightsb) VRs other wise than by equity shares | 92,80,935 | 45.44 | 45.44 | |
| c) Warrants/convertiblesecurities/anyotherinstrume ntthatentitlestheacquirer/ disposer to receive shares carrying voting rights in the TC (specify | | | | |
| holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | | | - 45.44 | |
| e) Total(a+b+c+d) | 92,80,935 | 45.44 | 45.44 | |
| Mode of acquisition/disposer (e.g. open market/public issue/rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.) | | | promoters/Promoter by way of Gift to | |
| Salientfeatures of the securities acquired including time till red emption, ratio at which it can be converted into equity shares, etc. | -NA- | | | |
| Date of acquisition/disposal of/ date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/any of the instrument that entitles the acquirer to receive shares in the TC. | 29-12-2021 | | | |
| Equity share capital/total voting capital of the TC before the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | | |
| Equity share capital/total voting capital of the TC after the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | | |
| | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | | |

Signature of the Acquirer/Disposer/Seller

Place: Guntur Date: 30-12-2021

Note

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

<u>Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part-A-Details of the Acquisition/Disposal:

| Name of the Target Company (TC) | | VIRAT CRANE INDUSTRIES LTD | | | |
|---|--|---|-------|-------|--|
| Name(s) of the acquirer / Disposer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer/disposer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s)where the shares of TC are Listed | | G.V.S.L.KANTHA RAO | | | |
| | | Promoter BSE Limited | | | |
| | | | | | |
| holdin a) b) c) d) | | 1,45,93,700 - - - 1,45,93,700 | 71.45 | 71.45 | |
| a) | Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired Shares in the nature of encumbrance | 53,12,765 | 26.01 | 26.01 | |
| c) | (pledge/lien/non-disposal undertaking/others) Total(a+b+c+/-d) | 53,12,765 | 26.01 | 26.01 | |

| After the acquisition/disposal, holding of acquirer /disposer along with PACs of: a) Shares carrying voting rights b) VRs other wise than by equity shares c) Warrants/convertiblesecurities/anyotherinstrum entthatentitlestheacquirer/ disposer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total(a+b+c+d) | 92,80,935 | 45.44 - - 45.44 | | |
|---|--|--------------------------|--|--|
| Mode of acquisition/disposer (e.g. open market/public issue/rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.) | inter-se transfer between promoters/Promoter Group - (inter-se Transfer by way of Gift to Daughters) | | | |
| Salientfeaturesofthesecuritiesacquiredincludingtimetillre demption, ratioatwhich it can be converted into equity shares , etc. | -NA- | | | |
| Date of acquisition/disposal of/ date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/any of the instrument that entitles the acquirer to receive shares in the TC. | 29-12-2021 | | | |
| Equity share capital/total voting capital of the TC before the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | | |
| Fotal diluted s hare /voting capital of the TC after the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | | |

Signature of the Acquirer/Disposer/Selle

Place: Guntur

Date: 30-12-2021

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35ofthelistingAgreement.
- (**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

(***)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.