

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 https://viratcraneindustries.com/

19.04.2023

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

Dear Sir,

Sub: Submission of Compliance Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year period ended on 31-03-2023 for the financial year 2022-23.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We here with enclosed the Certificate for the financial year period ended on 31-03-2023 for the financial year 2022-23.

Yours faithfully, For Virat Crane Industries Limited

CS Adi Venkata Rama.R (Company Secretary & Compliance Officer)



K. SRINIVASA RAO & NAGA RAJU ASSOCIATES

COMPANY SECRETARIES

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



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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED 31st MARCH 2023

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 April, 2022 to 31st March, 2023, 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 that: -

- A) No request was received for physical transfer during the period from 01st day of April, 2022 to 31st day of March, 2023.
- B) Certificate(s) in respect of request(s) for issue of Duplicate/Split/Consolidation and Subdivision, etc., as applicable, during the period from 01st April, 2022 to 31st day of March, 2023 have been issued within stipulated time as prescribed under Listing Regulations

Place: Vijayawada Date: 14.04.2023

For K. Srinivasa Rao & Nagaraju Associates Company Secretaries

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

C.P.No. 14940

DIN: A037767E000098003