



# 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

12.04.2021

To  
The General Manager-Operations,  
Bombay Stock Exchange 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 Second half year period ended on 31-03-2021 for the financial year 2020-21.

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 31-03-2021 for the financial year 2020-21.

Yours faithfully,  
For Virat Crane Industries Limited

*R. Adi Venkata Rama*



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





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

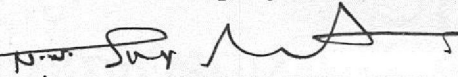
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s VIRAT CRANE INDUSTRIES LIMITED** (Company) ,maintained by **M/s. Big share Services Private Limited, Hyderabad**, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, 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. the Company has delivered during half year ended on 31<sup>st</sup> March,2021, share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, as entered in the Memorandum of Transfers within stipulated time from the date of lodgment of each deed except those rejected on technical grounds;
- B. the Company has delivered during half year ended on 31<sup>st</sup> March,2021, share Certificates in respect of requests received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for duplicate and transmission within stipulated time except those rejected on technical grounds;
- C. the Company has not received any request for split, replacement/renewal, subdivision, consolidation, exchange or endorsement of calls/allotment monies during period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Place: Vijayawada  
Date: 15.04.2021

For K.Srinivasa Rao & Nagaraju Associates  
Company Secretaries





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

C.P.No. 14940

UDIN: A037767C000100599