

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/

Date: 08-08-2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Mumbai-400001

Dear Sir,

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

In view of convening of Annual General meeting in Virtual Mode, 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, for sending required 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 notice will be made available on Company's website https://viratcraneindustries.com

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

For Virat Crane Industries Limited,

CS Adi Venkata Rama, (Company Secretary & Compliance Officer)

