



# 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](mailto:vcil@cranegroup.in) CIN No : L74999AP1992PLCO14392

[viratcraneindustriesltd@gmail.com](mailto:viratcraneindustriesltd@gmail.com) [www.cranegroup.in](http://www.cranegroup.in)

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

Date: 07-08-2020

**Sub.: Notice to Shareholders regarding Transfer of Dividend and respective Equity Shares to Investor Education Protection Fund (IEPF) wherein Dividend has not been paid / claimed for 7 (seven) consecutive years.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, a specimen of the Notice dated 07th August, 2020 sent to the concerned Shareholders, at their latest available address(es) registered with the Company and Bigshare Services Private Limited (the Registrar and Share Transfer Agents of the Company), for whom the dividend remains unpaid / unclaimed for 7 (seven) or more consecutive years and whose dividend and respective shares are liable to be transferred to the Investor Education and Protection Fund (IEPF) authority as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The intimation is also uploaded on the Company's website, viz. [www.cranegroup.in](http://www.cranegroup.in)

Please take the above on your records.

Thanking you,

Yours sincerely,

For Virat Crane Industries Limited,

*R. Adienkati Rama*

CS. Adi Venkata Rama.R

(Company Secretary and Compliance officer)



# **VIRAT CRANE INDUSTRIES LIMITED**

Opp: CBNP Works, Main Road, Sampath Nagar, Guntur

Web: [www.cranegroup.in](http://www.cranegroup.in) email: [vcil@cranegroup.in](mailto:vcil@cranegroup.in) ph:08632223311

Dear Shareholder(s),

**Subject: Transfer of Dividend and respective equity shares of the company in case of Unclaimed Dividend in previous 7 (seven) consecutive years to Investor Education and Protection Fund (IEPF).**

As our long term valued Shareholder, we would like to inform you that in terms of the provisions of Section 124(5) and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of 7 (seven) consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the said Rules") require that all Shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall also be transferred by the Company to IEPF. Full details of such Unclaimed Dividends are updated by the Company on the website of Ministry of Corporate Affairs (MCA) and on the website of the Company at [www.cranegroup.in](http://www.cranegroup.in)

Accordingly, the Company is required to transfer all the Equity Shares against which the Dividend has remained Unclaimed / Unpaid from the Financial Year 2012-13 onwards, upon completion of 7 (seven) years i.e., by **Saturday, 7th November, 2020** to IEPF.

Our records indicate that Dividend against Equity Shares held in your name has remained Unpaid / Unclaimed.

- You are therefore requested, to claim the Unpaid / Unclaimed Dividend due to you by making an application as per attached enclosure immediately to Bigshare Services Private Limited, Registrar and Share Transfer Agents, on or before due date, preferably by **Wednesday, 4th November, 2020**.
- You are requested to note that if the Dividend amounts are not claimed by **Saturday, 7th November, 2020**, or such other date, as may be applicable under the law, the Company will be compelled to transfer the Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, by following the due process as provided in the said Rules, which is as under:-

You are requested to take immediate necessary action, in order to avoid getting your Equity Shares compulsorily transferred to IEPF. The detailed same notice, instructions and procedure for claiming the dividend after transferring to IEPF authority are available in company's website [www.cranegroup.in](http://www.cranegroup.in)

For Virat Crane Industries Limited,

SD/-

(Company Secretary and Compliance Officer)

[Note: This letter of undertaking is to be executed on a non—judicial stamp paper of Rs.20/—if the amount of Dividend exceeds Rs. 500/—]

**LETTER OF UNDERTAKING FOR ISSUE OF DUPLICATE D/W**

To The Board of Directors,  
Virat Crane Industries Limited,  
Main Road,Sampath nagar,  
Guntur-522004

Folio.No/DP.ID-Client ID : '\*\*\*\*\*  
Name :\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*

Dear Sir / Madam

This is to Certify that I/We have not received/encashed following Dividend/ Interest Warrants :

Folio.No/DP.ID-Client ID	Warrant.No	Amount(Rs)	MICR.No/DD No	Year
*****	*****	****	*****	2012-2013

I/We hereby request you to please issue me/us a fresh Cheque/Demand Draft/ Interest Warrant(s) in lieu of the lost Dividend / Interest Warrant(s).

I/We hereby agree to indemnify the company in the manner hereinafter stated: I/We have not charged, pledged created any lieu or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the Cheque/Demand Draft/Dividend/Interest warrant.

Now it is hereby agreed that in consideration of the company issuing a duplicate Cheque/Demand Draft/Dividend/Interest Warrant(s) for the said amount.

I/We hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits legal proceedings, amounts claims, demands, losses charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of duplicate/Demand Draft/Dividend/Interest Warrant(s) also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I/We hereby undertake to return and redeliver such duplicate Cheque/Demand Draft/Dividend/int. Warrant(s) to the company on demand by the company and with or without such demand produced and/or return the original Cheque/Demand Draft/Dividend/Interest Warrant(s) received, at my/our own cost as the company shall require for the recovery thereof or otherwise in relation to the premises.

IN WITNESS WHEREOF I/WE HERETO HAVE HEREUNTO SET AND SUBSCRIBED OUR RESPECTIVE HAND AT  
-----THIS ----- DAY OF----- 2020.

WITNESS

APPLICANT

Signature:  
Name & Address:

Signature:  
Name & Address: