



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

29.10.2020

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 First half year period ended on 30-09-2020 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 First half year period ended on 30-09-2020 for the financial year 2020-21.

Yours faithfully,
For Virat Crane Industries Limited

R. Adi Venkata Rama.R

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 30th SEPTEMBER 2020

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, 2020 to 30th September, 2020, 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 30th September, 2020, share certificates relating to the transfer of shares received during the period from 1st April, 2020 to 30th September, 2020, 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 30th September, 2020, share Certificates in respect of requests received during the period from 1st April, 2020 to 30th September, 2020 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 1st April, 2020 to 30th September, 2020.

Place: Vijayawada
Date: 27.10.2020

For K.Srinivasa Rao & Nagaraju Associates
Company Secretaries




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

Partner

C.P.No. 14940

UDIN: A037767B001067026