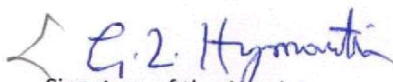


Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|----------------------------|---|---|
| Name of the Target Company (TC) | VIRAT CRANE INDUSTRIES LTD | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | G.L.HYMAVATHI | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition as follows | Number | %w.r.t. total share/votiv e capital wherever applicable (*) | %w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 3,19,305 | 1.56 | 1.56 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights(VR)other wise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total(a+b+c+d) | 3,19,305 | 1.56 | 1.56 |
| Details of acquisition : | | | |
| a) Shares carrying voting rights acquired | 14,97,797 | 7.33 | 7.33 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Total(a+b+c+/-d) | 14,97,797 | 7.33 | 7.33 |

| | | | |
|---|--|------|------|
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 18,17,102 | 8.89 | 8.89 |
| b) VRs other wise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| e) Total(a+b+c+d) | 18,17,102 | 8.89 | 8.89 |
| Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer/encumbrance, etc.) | inter-se transfer between promoters/Promoter Group - (inter-se Transfer by way of Gift from Spouse) | | |
| Salient features of these securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | -NA- | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/any of the instrument that entitles the acquirer to receive shares in the TC. | 29-12-2021 | | |
| Equity share capital/total voting capital of the TC before the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | |
| Total diluted share /voting capital of the TC after the said acquisition | Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each | | |


Signature of the Acquirer

Place: Guntur
Date: 30-12-2021

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

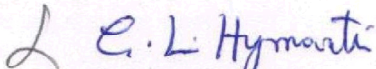
(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition:

| | | | |
|--|----------------------------|---|---|
| Name of the Target Company (TC) | VIRAT CRANE INDUSTRIES LTD | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | G.L.HYMAVATHI | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition as follows | Number | %w.r.t. total share/votiv e capital wherever applicable (*) | %w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 3,19,305 | 1.56 | 1.56 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) other wise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total(a+b+c+d) | 3,19,305 | 1.56 | 1.56 |
| Details of acquisition : | | | |
| a) Shares carrying voting rights acquired | 14,97,797 | 7.33 | 7.33 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Total(a+b+c+/-d) | 14,97,797 | 7.33 | 7.33 |

| | | | |
|--|--|--|--|
| <p>After the acquisition, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p> <p>b) VRs other wise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</p> <p>e) Total(a+b+c+d)</p> | <p>18,17,102</p> <p>-</p> <p>-</p> <p>-</p> <p>18,17,102</p> | <p>8.89</p> <p>-</p> <p>-</p> <p>-</p> <p>8.89</p> | <p>8.89</p> <p>-</p> <p>-</p> <p>-</p> <p>8.89</p> |
| <p>Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer/encumbrance, etc.)</p> | <p>inter-se transfer between promoters/Promoter Group - (inter-se Transfer by way of Gift from Spouse)</p> | | |
| <p>Salient features of these securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p> | <p>-NA-</p> | | |
| <p>Date of acquisition of/ date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/any of the instrument that entitles the acquirer to receive shares in the TC.</p> | <p>29-12-2021</p> | | |
| <p>Equity share capital/total voting capital of the TC before the said acquisition</p> | <p>Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each</p> | | |
| <p>Equity share capital/ total voting capital of the TC after the said acquisition</p> | <p>Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each</p> | | |
| <p>Total diluted share /voting capital of the TC after the said acquisition</p> | <p>Rs.20,42,37,500/- consisting 2,04,23,750 fully paid up equity shares of Rs.10/- each</p> | | |


Signature of the Acquirer

Place: Guntur

Date: 30-12-2021

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.