



# 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/>

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 16-06-2023

Dear Sir,

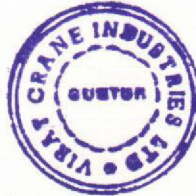
Sub: Intimation Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Keeping and maintaining books of accounts of the company at a place other than the registered office. ie at Plant Location,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 we would like to inform you that the Board of Directors of Company have given their consent pursuant to the Section 128(1) of the Companies Act, 2013, Read with Rule 2A of Companies (Accounts) Rules, 2014 (including any amendment there to or re-enactment thereof) for keeping And maintaining the books of accounts of the company at the company's plant location situated at D.No.783/3, Subbailunta, Nuzivid Road, Nunna, Vijayawada, Krishna, Andhrapradesh, 521212 with effect from 16<sup>th</sup> June ,2023 at the board meeting held for this purpose on 16-06-2023.

The Board meeting Began at 2.00P.M and concluded at 4.00P.M

Kindly take the same on your record.

For Virat Crane Industries Limited,



CS Adi Venkata Rama Rajanedi)  
(Company Secretary & Compliance Officer)  
Mem No: A46744

