



# 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)

18.05.2020

To  
The General Manager-Operations,  
Bombay Stock Exchange Limited,

Dear Sir,

Sub: Submission of Compliance Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the second half year period ended on 31-03-2020 for the financial year 2019-20.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We here with enclosed the Certificate for the second half year period ended on 31-03-2020 for the financial year 2019-20.

Yours faithfully,  
For Virat Crane Industries Limited

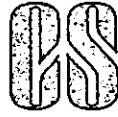
*R. Adi Venkata Rama.R*

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



**K. SRINIVASA RAO & NAGA RAJU ASSOCIATES  
COMPANY SECRETARIES**

# 41-9-27, Ramalayam Street, Near Fire Station,  
Krishna Lanka, VIJAYAWADA - 520 013



Cell : 94941 69631, 94402 63033  
E-mail : companysecretary.vijayawada@gmail.com  
rajaicsi@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 31ST MARCH 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020, share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020 share Certificates in respect of requests received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Place: Vijayawada  
Date: 16.05.2020



For K.Srinivasa Rao & Nagaraju Associates  
Company Secretaries

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

Partner

C.P.No. 14940

UDIN: A037767B000246580