

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

viratcraneindustriesltd@gmail.com www.cranegroup.in

Date: 22-05-2020

To, Bombay Stock Exchange Limited PJ Towers Dalal Street, Mumbai-4000001

Dear Sirs/Mesdames,

Sub: Confirmation Certificate for the Fourth Quarter ended on March 31, 2020- reg.

Ref: Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the aforementioned Certificate dated May 18, 2020 issued by Bigshare services private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter ended on March 31, 2020.

Kindly take the above document on record and acknowledge.

Thanking You,

For Virat Crane Industries Limited.

CS Adi Venkata Rama .R

R. Adi renkalt lan

(Company Secretary& Compliance Officer)

Mem. No: A46744





Date:18/05/2020.

VIRAT CRANE INDUSTRIES LIMITED D NO 25-2-1 G T ROAD OPP MASTAN DARGA GUNTUR PIN 522004

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 31 March 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31th March 2020. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(Authorised Signatory)

1947

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)