



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

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Date: 07-08-2021

Sub.: Notice to Shareholders regarding Transfer of Dividend and respective Equity Shares to Investor Education Protection Fund (IEPF) wherein Dividend has not been paid /claimed for 7 (seven) consecutive years.

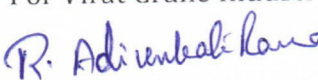
Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, a specimen of the Notice dated 06th August, 2021 sent to the concerned Shareholders, at their latest available address(es) registered with the Company and Bigshare Services Private Limited (the Registrar and Share Transfer Agents of the Company), for whom the dividend remains unpaid / unclaimed for 7 (seven) or more consecutive years and whose dividend and respective shares are liable to be transferred to the Investor Education and Protection Fund (IEPF) authority as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The intimation is also uploaded on the Company's website, viz. www.cranegroup.in

Please take the above on your records.

Thanking you,

For Virat Crane Industries Limited,

CS Adi Venkata Rama.R
(Company Secretary & Compliance Officer)



Virat Crane Industries Limited

Opp:CBNP Works,Main Road,Sampath Nagar,Guntur, Cin: L74999AP1992PLC014392
Web: www.cranegroup.in email:vcil@cranegroup.in ph: 0863 2223311

Dear Shareholder(s),

Subject: Transfer of Dividend and respective equity shares of the company in case of Unclaimed Dividend in previous 7 (seven) consecutive years to Investor Education and Protection Fund (IEPF).

As our long term valued Shareholder, we would like to inform you that in terms of the provisions of Section 124(5) and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of 7 (seven) consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the said Rules") require that all Shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall also be transferred by the Company to IEPF. Full details of such Unclaimed Dividends are updated by the Company on the website of Ministry of Corporate Affairs (MCA) and on the website of the Company at www.cranegroup.in

Accordingly, the Company is required to transfer to IEPF authority, of all the Equity Shares along with dividend against which the Dividend for the Financial Year 2013-14 has remained Unclaimed / Unpaid for seven years. Hence the company has to transfer the above said dividend and respective shares upon completion of 7 (seven) years since declaration of dividend in the F.y 2013-14 i.e., by **Saturday, 6th November, 2021** to IEPF.

Kindly note that if you were shareholder for the year 2012-13 and not claimed dividend for seven consecutive years then the dividend for 2012-13 already has been credited to IEPF authority along with the respective shares, but still you can apply for dividend for the year 2013-14 by Saturday, 6th November, 2021 and following years dividend by making application to the RTA of the company in due time.

Our records indicate that Dividend against Equity Shares held in your name has remained Unpaid/Unclaimed.

- You are therefore requested, to claim the Unpaid / Unclaimed Dividend due to you by making an application as per attached enclosure immediately to Bigshare Services Private Limited, Registrar and Share Transfer Agents, on or before due date, preferably by **Wednesday, 3rd November, 2021**.
- You are requested to note that if the Dividend amounts are not claimed by **Saturday, 6th November, 2021**, or such other date, as may be applicable under the law, the Company will be compelled to transfer the Dividend along with respective Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, by following the due process as provided in the said Rules, which is provided in the following pages.

You are requested to take immediate necessary action, in order to avoid getting your Equity Shares compulsorily transferred to IEPF. The detailed same notice, instructions and procedure for claiming the dividend after transferring to IEPF authority are available in company's website www.cranegroup.in

For Virat Crane Industries Limited,
SD/-
(Company Secretary and Compliance Officer)

[Note: This letter of undertaking is to be executed on a non—judicial stamp paper of Rs.20/—if the amount of Dividend exceeds Rs. 500/—]

LETTER OF UNDERTAKING FOR ISSUE OF DUPLICATE Dividend/Warrant(S)

To The Board of Directors,
Virat Crane Industries Limited,
Main Road, Sampathnagar,
Guntur-522004

Folio.No/DP.ID-Client ID :*****

Name :*****

Address:*****,
*****,
*****,

Dear Sir / Madam,

This is to Certify that I/We have not received/encashed following Dividend/ Interest Warrants:

Folio.No/DP.ID-Client ID	Warrant.No	Amount(Rs)	MICR.No/DD No	Year
*****	*****	***	*****	2013-2014
*****	*****	***	*****	2014-2015
*****	*****	***	*****	2015-2016
*****	*****	***	*****	2015-2016
*****	*****	***	*****	2016-2017
*****	*****	***	*****	2017-2018
*****	*****	***	*****	2017-2018

I/We hereby request you to please issue me/us a fresh Cheque/Demand Draft/ Interest Warrant(s) in lieu of the lost Dividend / Interest Warrant(s).

I/We hereby agree to indemnify the company in the manner hereinafter stated: I/We have not charged, pledged created any lieu or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the Cheque/Demand Draft/Dividend/Interest warrant.

Now it is hereby agreed that in consideration of the company issuing a duplicate Cheque/Demand Draft/Dividend/Interest Warrant(s) for the said amount.

I/We hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits legal proceedings, amounts claims, demands, losses charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of duplicate/Demand Draft/Dividend/Interest Warrant(s) also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I/We hereby undertake to return and redeliver such duplicate Cheque/Demand Draft/Dividend/int. Warrant(s) to the company on demand by the company and with or without such demand produced and/or return the original Cheque/Demand Draft/Dividend/Interest Warrant(s) received, at my/our own cost as the company shall require for the recovery thereof or otherwise in relation to the premises.

IN WITNESS WHEREOF I/WE HERETO HAVE HEREUNTO SET AND SUBSCRIBED OUR RESPECTIVE HAND AT -----
THIS ----- DAY OF----- 2021.

WITNESS

Signature:
Name & Address:

APPLICANT

Signature:
Name & Address: