

## 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

Date: 14-07-2020

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

Dear Sirs/Mesdames,

Sub: Confirmation Certificate for the First Quarter ended on June 30, 2020- reg.

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

We are enclosing herewith the aforementioned Certificate dated July 03, 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 First Quarter ended on June 30, 2020.

Kindly take the above document on record and acknowledge.

Thanking You,

For Virat Crane Industries Limited.

CS Adi Venkata Rama .R

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(Company Secretary & Compliance Officer)

Mem. No: A46744



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 03.07.2020.

VIRAT CRANE INDUSTRIES LIMITED D.no 25-18-54 Opp:Crane Betel Nut Powder works Main Road,Sampath Nagar, GUNTUR 522004

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 30<sup>th</sup> June 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)

(P)

CIN: U99999MH1994PTC076534

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