

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

DT: 23/10/2019.

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

Dear Sirs/Mesdames,

Sub: - Compliance certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the First half year period ended on 30-09-2019 for the financial year 2019-20.

We are herewith sending the scan copy Compliance certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.for the First half year period ended on 30-09-2019 for the financial year 2019-20. This is for your information kindly acknowledges receipt of the same.

Thanking You,

For Virat Crane Industries Limited

CS Adi Venkata Rama.R

(Company Secretary & Compliance officer)

Mem No: A46744





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

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Date: 23/10/2019

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

Ref: - Scrip Code:519457

Dear Sirs / Mesdames,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the first half year period ended on 30th September 2019 for the financial year 2019-20.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the first half year period ended on September 30th 2019 for the financial year 2019-20, are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INRO00001385).

For Virat Crane Industries Limitedo,

CS Adi Venkata Rama.R

(Company Secretary & Compliance officer)

Mem.No:A46744

For Bigshare Services Private Limited.

Authorized Representati

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WWW. CRANE GROUP. COM