



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
CIN No : L74999AP1992PLCO14392

26.10.2017

To
The General Manager-Operations,
Bombay Stock Exchange Limited,
Dalal Street, MUMBAI – 400 001.

Dear Sir,

Sub: Submission of Compliance Certificate under Clause 40(9) of Listing Agreement for the First Half of the financial year ended on 30.09.2017

Pursuant to clause 40(9) of Listing Agreement with the Stock Exchange, we are here by submitting Compliance Certificate given by Sri K.Srinivasa Rao & Nagaraju associates Company Secretaries, Vijayawada. Hence we here with enclosed the said Certificate for the First Half year ended on 30.09.2017. This is for your information and records.

Yours faithfully,
For Virat Crane Industries Limited

R. Adi Venkata Rama

CS Adi Venkata Rama R
(Company Secretary & Compliance officer)





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s VIRAT CRANE INDUSTRIES LIMITED** maintained by **M/s. Bigshare Services Private Limited, Hyderabad** pertaining to transfer of equity shares of the company for the period from **1st April 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and Listing Agreement entered into by **M/s VIRAT CRANE INDUSTRIES LIMITED** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September 2017**.

- A) Share/Debenture Certificates relating to the transfer of shares/debentures received during the period from **1st April 2017 to 30th September 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.

Place: Vijayawada
Date: 25.10.2017

for K.SRINIVASA RAO & NAGARAJU ASSOCIATES.,
Company Secretaries



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