



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

19.04.2017

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

Dear Sir,

Sub: Submission of Compliance Certificate under Clause40(9) of Listing Agreement for the
Second Half of the financial year ended on 31.03.2017

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, Company Secretary, Guntur.
Hence we here with enclosed the said Certificate for the Second Half of the financial year ended
on 31.03.2017

This is for your information and records.

Thanking You,
For Virat Crane Industries Limited

P. Adi Venkata Rama.R

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 31st MARCH 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 October 2016 to 31st March 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 **31st March 2017**.

- A) Share/Debenture Certificates relating to the transfer of shares/debentures received during the period from **1st October 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, 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: 12.04.2017

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

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