



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

30.08.2017

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

Dear Sir,

Sub:- Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the appointment of Statutory Auditor of the company.

The Board at its meeting held today i.e. on 30th August, 2017 has inter-alia,

On consideration and recommendation of the Audit committee, The board of directors recommended the appointment of M/s. ANANTHA & ASSOCIATES, Chartered Accountants, (Firm Registration .No. (010642S) Guntur, as the Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing 25th Annual General Meeting till the conclusion of 30th Annual General Meeting in Place of Nagaraju&co., Chartered Accountants, (Firm Registration .No. (02271S) subject to the approval of members at annual general meeting which will be held on 29th September 2017 in compliance with the mandatory rotation of Statutory Auditors as per the provisions of the Companies Act. 2013 read with the Rules made thereunder.

Yours faithfully,
For Virat Crane Industries Limited

R. Adi Venkata Rama.R

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

