

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

25.04.2018

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 the SEBI(Listing Obligations and Disclosures Requirements) Regulations ,2015 for the Second Half of the Financial year ended on 31-03-2018

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations ,2015. We here with enclosed the Certificate for the Second Half of the Financial year ended on 31-03-2018. This is for your information and records.

Yours faithfully,

For Virat Crane Industries Limited

CS Adi Venkata Rama.R

(Company Secretary & Compliance Officer)



K. SRINIVASA RAO & NAGA RAJU ASSOCIATES COMPANY SECRETARIES

41-9-27, Ramalayam Street, Near Fire Station, Krishna Lanka, VIJAYAWADA - 520 013



Cell: 94941 69631, 94402 63033

E-mail: companysecretary.vijayawada@gmail.com

rajaicsi@gmail.com

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 2017 to 31st March 2018 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 2018.

A) Share/Debenture Certificates relating to the transfer of shares/debentures received during the period from 1st October 2017 to 31st March 2018 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: 16.04.2018 for K.SRINIVASA RAO & NAGARAJU ASSOCIATES., Company Secretaries

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

Partner