

## VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311

E-mail: vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No.: L74999AP1992PLCO14392, GST No.: 37AAACV7372B3ZB https://viratcraneindustries.com/

To, The Manager, Listing Compliance Department, BSE Limited, Mumbai - 400001

Date: 17-10-2023

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder/s.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder/s has reported to the Company about loss of his share certificate/s and requested the Company to issue a duplicate share certificate/s and thereafter after due verification of required documents submitted by the shareholder, the company/RTA has issued Letter of confirmation to the above said share holder according to the SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P /CIR/2022/8 dated January 25, 2022.

The particulars relating to Letter of Confirmation are given below;

S. No	Folio No.	Name of the share holder	Old Certificate no(s).	No. of shares	New certificate No(s)	Letter of conform ation no:	Distinctive Nos. From - To
1.	007755	AppaRao Penetie	65783 To 65791	900	100091 to 100099	5	4678201-4679100
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Kindly take the above on record.

Yours truly, For Virat Crane Industries Limited.

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

