



VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392

D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004. © 0863-2223311 e-mail ID : vcil@cranegroup.in

Dear Shareholder(s),

Subject: Transfer of Dividend and respective equity shares of the company in case of Unclaimed Dividend in previous 7 (seven) consecutive years to Investor Education and Protection Fund (IEPF).

As our long term valued Shareholder, we would like to inform you that in terms of the provisions of Section 124(5) and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of 7 (seven) consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the said Rules") require that all Shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall also be transferred by the Company to IEPF. Full details of such Unclaimed Dividends are updated by the Company on the website of Ministry of Corporate Affairs (MCA) and on the website of the Company at www.cranegroup.in Accordingly, the Company is required to transfer all the Equity Shares against which the Dividend has remained Unclaimed / Unpaid from the Financial Year 2012-13 onwards, upon completion of 7 (seven) years i.e., by Saturday, 7th November, 2020 to IEPF.

Our records indicate that Dividend against Equity Shares held in your name has remained Unpaid / Unclaimed.

• You are therefore requested, to claim the Unpaid / Unclaimed Dividend due to you by making an application as per attached enclosure immediately to Bigshare Services Private Limited, Registrar and Share Transfer Agents, on or before due date, preferably by Wednesday, 4th November, 2020.

• You are requested to note that if the Dividend amounts are not claimed by Saturday, 7th November, 2020, or such other date, as may be applicable under the law, the Company will be compelled to transfer the Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, by following the due process as provided in the said Rules, which is as under:- You are requested to take immediate necessary action, in order to avoid getting your Equity Shares compulsorily transferred to IEPF. The detailed same notice, instructions and procedure for claiming the dividend after transferring to IEPF authority are available in company's [website www.cranegroup.in](http://www.cranegroup.in)

Place : Guntur
Date : 07-08-2020

For Virat Crane Industries Limited,
Sd/-
(Company Secretary & Compliance Officer)

Size : 8x12



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