



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, Web: www.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 to IEPF authority, of all the Equity Shares along with dividend against which the Dividend for the Financial Year 2013-14 has remained Unclaimed / Unpaid for seven years. Hence the company has to transfer the above said dividend and respective shares upon completion of 7 (seven) years since declaration of dividend in the F.y 2013-14 i.e., by **Saturday, 6th November, 2021 to IEPF.**

Kindly note that if you were shareholder for the year 2012-13 and not claimed dividend for seven consecutive years then the dividend for 2012-13 already has been credited to IEPF authority along with the respective shares, but still you can apply for dividend for the year 2013-14 by Saturday, 6th November, 2021 and following years dividend by making application to the RTA of the company in due time.

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, 3th November, 2021.**

• You are requested to note that if the Dividend amounts are not claimed by **Saturday, 6th November, 2021**, or such other date, as may be applicable under the law, the Company will be compelled to transfer the Dividend along with respective Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, by following the due process according to the said Rules, which is provided in the company's website/company's BSE portal/ letter provided you through post.

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

Date : 06-08-2021

Place : Guntur

For Virat Crane Industries Limited

(CS Adi Venkata Rama.R)

Company Secretary & Compliance Officer

Size : 8x15



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