



VIRAT CRANE INDUSTRIES LIMITED

D.No: 25-2-1, Opp: Mastan Darga, G.T.Road

Guntur-522 004. (Andhra Pradesh), India.

Telephone: 0863-2223311 Fax: 0863-2356712

**The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai-400001**

Dear Sir,

Sub: Virat Crane Industries Limited - Updates on Scheme of Amalgamation
Scrip Code: 519457

We wish to inform you that the company has received a certified true copy of the final order from Hon'ble High Court of Andhra Pradesh on 6th April 2010 approved the Composite Scheme of Arrangement between the Company, Crane Infrastructure Limited and their respective Shareholders and Creditors, for demerger of the Real Estate and Infrastructure Business undertaking of the Company and transfer / vesting of the said undertaking in favor of Crane Infrastructure Limited and also the merger of Durga Dairy Limited with Virat Crane Industries Limited with effect from 1st April 2007 (Appointed Date).

Further we would like to submit that the aforesaid Scheme of Arrangement has become effective on 23.04.2010, upon filing of the said order of Hon'ble High Court of Andhra Pradesh with the Registrar of Companies, Andhra Pradesh, Hyderabad.

The Company would fix the Record Date to determine the eligibility of shareholders of the Company who would be issued Equity Shares of Crane Infrastructure Limited shortly.

Please take the above into consideration.

For Virat Crane Industries Limited

**G.V.S.L.Kantha Rao
Managing Director**

Place: Guntur