

Dated:11th June, 2021

To,
The Deputy Manager
Department of Corporate Services,
BSE Ltd, PJ Towers
Dalal Street, Mumbai-01

Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to Employees Stock Option Scheme-Reg.

Ref: Scrip Code# 532372

We wish to inform you that the company has today allotted 7,10,000 Equity Shares of Rs.10/-each pursuant to the Employees Stock Option Scheme of the Company.

We request you to take the above information on record

Thanking you,

Yours faithfully,

For Virinchi Limited



K Ravindranath Tagore
Company Secretary

