

**Date: 18<sup>th</sup> September, 2021**

**To  
The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001**

**Dear Sir/Madam,**

**Sub: Allotment of Equity Shares-Reg.  
Ref: Script Code# 532372**

We wish to inform you that the company has today allotted 30,000 Equity Shares under Virinchi Employees Stock Option Scheme, 2016 to the eligible employees of the Company pursuant to the exercise of options granted.

Consequently, on 18<sup>th</sup> September, 2021, the issued and Subscribed Share Capital of the Company stands increased to Rs. 39,00,02,340 divided into 3,90,00,234 Equity Shares of Rs.10/- each.

Thanking you,

Yours faithfully,

**For Virinchi Limited**



**K Ravindranath Tagore  
Company Secretary  
M.No.A18894**