

Date: 23rd March, 2022

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

Dear Sir/Madam,

Sub: Allotment of Equity Shares under Bonus Issue-Reg.

Ref: Scrip Code# 532372- Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the securities allotment committee of the Company, at their meeting held today have allotted 3,96,60,234 equity shares of Rs.10/- each as fully paid-up bonus equity shares, in the ratio of One (1) equity share of Rs.10/- each for every one (1) existing equity share Rs.10/- each, to the members whose names appeared in the Register of Members/List of beneficial owners as on 22nd March, 2022, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 39,66,02,340/- comprising 3,96,60,234 equity shares of Rs. 10/- each to Rs. 79,32,04,680/- comprising 7,93,20,468/- equity shares of Rs. 10/- each.

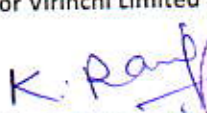
A copy of this letter is being hosted on the Company's website at www.virinchi.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Virinchi Limited


K Ravindranath Tagore
Company Secretary
M.No.A18894

