

Dated: 28th August, 2020

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

Dear Sir,

Sub: Outcome of Share Allotment Committee Meeting-Reg.

With reference to the above subject, we would like to inform that the committee met on today i.e 28th August, 2020 and transacted the following items:

1. Approved the Price for the issue of equity Shares and warrants under preferential allotment as per the SEBI(ICDR) Regulations, 2018 to be fixed at Rs. 40 (Face Value of Rs.10/- and Premium of Rs. 30/-) per equity share/Warrant
2. Approved the change of one of the proposed promoter group subscribers, from Mr. Viswanath Kompella to Ms. Madhavi Latha Kompella, (Spouse of Mr. Viswanath Kompella.)

This is for your information and records

Thanking You

Yours Truly

FOR VIRINCHI LTD



K. RAVINDRANATH TAGORE
COMPANY SECRETARY

