

January 04, 2023

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

Dear Sir/Madam,

**Subject : Allotment of Equity Shares under ESOP
Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 532372**

We wish to inform you that the Company has today allotted 1,47,000 Equity Shares under Virinchi Employees Stock Option Scheme, 2016 to the eligible employees of the Company pursuant to the exercise of options granted.

Consequently, the issued and Subscribed Share Capital of the Company stands increased to Rs. 83,63,89,680 divided into 8,36,38,968 Equity Shares of Rs.10/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

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