

Date: 16<sup>th</sup> June, 2022

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

Dear Sir/Madam,

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

We wish to inform you that the company has today allotted 1,40,000 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. 79,46,04,680 divided into 7,94,60,468 Equity Shares of Rs.10/- each.

Thanking you,

Yours faithfully,

For Virinchi Limited



K Ravindranath Tagore  
Company Secretary  
M.No.A18894

