

May 18, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 532372

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Symbol: VIRINCHI

Dear Sir/Madam,

**Subject : Allotment of 10,00,000 Equity Shares on Conversion of Warrants issued on Preferential Basis**

**Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform you that the Company has today allotted 10,00,000 equity shares of Rs.10/- each at an issue price of Rs.42/- (premium of Rs.32/- each) on conversion of warrants issued on preferential basis to the following promoter on receipt of the application money of Rs. 3,15,00,000 /- (being the 75% of the issue price).

S.No	Name of Shareholder	Category	No. of Equity Shares
1	Mr. Viswanath Kompella	Promoter	10,00,000
<b>Total</b>			<b>10,00,000</b>

Consequently, the issued and Subscribed Share Capital of the Company stands increased to Rs. 85,09,59,680 divided into 8,50,95,968 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**