

October 20, 2022

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

Dear Sir/Madam,

**Sub : Allotment of Equity Shares - ESOP
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Scrip : 532372**

We wish to inform you that the Company has today allotted 73,000 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, subscribed and paid-up share capital of the Company stands increased to Rs. 83,49,19,680 divided into 8,34,91,968 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**