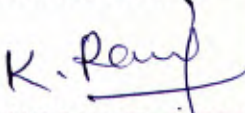


PRE SCHEME OF AMALGAMATION SHAREHOLDING PATTERN OF BRISTLECONE HOSPITALS PRIVATE LIMITED (TRANSFEROR COMPANY) AS ON 31.12.2016:

Sl. No.	Name of the Promoters & persons belonging to the Promoter group of Virinchi	No. of shares held in Bristlecone	% of Shares held
1.	Kompella Viswanath	7,42,500	49.50%
2.	Kompella Madavai Latha	1,95,000	13.00%
3.	Lopa Mudra Kompella	1,87,500	12.50%
4.	Rama Krishna Paramahansa Kompella	1,87,500	12.50%
5.	Modini Kompella	1,87,500	12.50%
Total		15,00,000	100.00

Since the Transferor Company (i.e. Bristlecone Hospitals Private Limited) will lose its legal existence upon coming into effect of the Scheme of Amalgamation, it will not have any shareholders and all the shareholders of the Company before Amalgamation will become the shareholders of Virinchi Limited (Transferee Company) by virtue of Amalgamation.

FOR VIRINCHI LIMITED

K RAVINDRANATH TAGORE
COMPANY SECRETARY

Place: Secunderabad

Date: 24.03.2016