

Date: 27th January, 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-Reg.
Ref: Script Code# 532372

We wish to inform you that the company has today allotted 64000 Equity Shares under Virinchi Employees Stock Option Scheme, 2016 to the eligible employees of the Company pursuant to the exercise of options granted.

Consequently, on 27th January, 2022, the issued and Subscribed Share Capital of the Company stands increased to Rs. 39,66,02,340 divided into 3,96,60,234 Equity Shares of Rs.10/- each.

Thanking you,

Yours faithfully,

For Virinchi Limited



K Ravindranath Tagore
Company Secretary
M.No.A18894