

Dated: 15th March, 2021

The Deputy Manager
Department of Corporate Services
BSE Ltd, 25th Floor
PJ Towers, Dalal Street
Mumbai-01

Dear Sir/ Madam,

Sub: Allotment of Equity Shares –Reg.

Scrip Code# 532372

This is to inform that the Company has allotted 8,50,000 equity shares under the Virinchi Employees Stock Option Scheme, 2018 to the eligible employees of the Company on 15th March, 2021 pursuant to the exercise of options granted.

Consequently, on 15th March, 2021, the Issued and Subscribed Share Capital of the Company stands increased to Rs. 36,74,35,670 divided into 3,67,43,567 Equity Shares of ₹10/- each.

This is for your information and records.

Thanking You

Yours Truly

FOR VIRINCHI LIMITED



K. RAVINDRANATH TAGORE
COMPANY SECRETARY

