

Dated: 22nd June, 2019

The Deputy Manager
Department of Corporate Services
BSE LTD, Dalal Street
PJ Towers
Mumbai-01

Dear Sir

Sub: Disclosure of Related party transactions pursuant to Regulation 23(9) of the Securities and exchange Board of India (LODR) Regulations, 2015(“ Listing Regulations”)

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019

This is for your information and records.

Thanking You
Yours Truly
FOR VIRINCHI LTD



K.RAVINDRANATH TAGORE
COMPANY SECRETARY
M.NO: A18894



DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS

In pursuant with Regulation 23(9) of SEBI(Listing obligations and Disclosure Requirements) (Amendments) Regulations, 2018

List of Key Managerial Personnel:

1. G. Santhi Priya, Chairperson, CFO& Whole Time Director
2. K. Sri Kalyan, Whole Time Director
3. M.V. Srinivasa Rao, Whole Time Director
4. Satyajeet Prasad, CEO

Independent Directors

1. M. Ramam
2. J. Suresh
3. K. Kalpana
4. Samad A. Momin (Resigned effective from 29th August, 2018)
5. Kunasingam V. Sittampalam (Resigned effective from 22nd March, 2019)
6. K. Krishna (Resigned effective from 29th August, 2018)

Company Secretary

K. Ravindranath Tagore

List of Related Parties with whom transactions have taken place and relationships

1. Virinchi Health Care Private Ltd- Wholly owned Subsidiary(WOS)
2. Virinchi Learning Private Ltd- Wholly owned Subsidiary(WOS)
3. Virinchi infra & Realty Private Ltd- WOS
4. Virinchi Media & Entertainment Private Ltd-WOS
5. Tyohar Foods Private Ltd-WOS
6. QFund Technologies Private Ltd-WOS
7. Tensor Fields Consultancy Services Private Ltd- WOS
8. Virinchi Combinatorics and Systems Biology Private Ltd- WOS
9. KSoft Systems Inc-WOS
10. Asclepius Consulting & Technologies Private Ltd- Subsidiary

Vivo Bio Tech Ltd

The Companies have common promoters and has leased 12,500 Sft to M/s. Vivo Bio Tech Ltd for Business operations.



CIN No. L72200TG1990PLC011104, Virinchi Ltd. (Formerly Virinchi Technologies Ltd.)

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Campus : Sy.No. : 121, Behind Hakimpet Airforce Academy, Pothaipally, Hakimpet, Hyd - 14, T.S., India. Tel : +91 8374455002 - 08.

E-mail : investors@virinchi.com

Transactions during the half year ended 31st March, 2019 with related parties. Rs. In Lacs

Sl.No	Nature of Transaction	Relationship	Amount	Total
1	Payment to Key Managerial personal and Directors	KMP	62.69	62.69
2	Payment to Mr. Viswanath Kompella	Promoter	75.00	75.00
3	Revenue from premises leased to M/s. Vivo Bio Tech Ltd	Common promoter	15.00	15.00
	TOTAL			152.69

Note: The above amounts does not include the value of ESOPs perquisite allotted to the KMP and directors.

