

Dated: 10th December, 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 the disclosure of Related Party transactions on a consolidated basis for the half year ended September 30, 2019.

This is for your information and records.

Thanking You
Yours Truly
FOR VIRINCHI LTD



K.RAVINDRANATH TAGORE
COMPANY SECRETARY



DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS

In pursuant with Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements), 2015

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

Independent Directors

1. M. Ramam
2. J. Suresh
3. K. Kalpana

Company Secretary

K. Ravindranath Tagore

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.

Transactions during the half year ended 30th September, 2019 with related parties. Rs. In Lacs

Sl.No	Nature of Transaction	Amount
1	Payment to Key Managerial personnel and Directors	62.72
2	Payment to Mr. Viswanath Kompella, Promoter and Founder in the capacity of advisor	150.00
3	Revenue from premises leased to M/s. Vivo Bio Tech Ltd	15.00

Note: The above amounts do not include the value of Esops perquisite allotted to the KMP and Directors and sitting fees paid to Independent Directors.

