

Date: 21<sup>st</sup> November, 2020

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Script Code# 532372

Dear Sir/Madam,

**Sub: Expiry of Warrants allotted to Non-Promoters-Reg**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject and in compliance with Regulation 30 of SEBI Listing Regulations, we would like to inform that the 8,00,000 Convertible equity warrants allotted on 21<sup>st</sup> May, 2019 to Non-Promoters have expired on 20<sup>th</sup> November, 2020. They have expressed their intention of not converting the warrants into Equity Shares.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Virinchi Limited**



**K Ravindranath Tagore**  
Company Secretary  
M.No.A18894