

Dated: 6th February, 2021

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

Dear Sir/Madam,

Sub: Allotment of 4,00,000 Equity Shares of Rs. 10 each at a premium of Rs.30/- on conversion of warrants issued on preferential basis to promoter group-Reg.

Ref: Scrip Code# 532372- Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Share Allotment Committee of the Board at its meeting held today allotted 4,00,000 equity shares of Rs.10/- each at an issue price of Rs.40/- (premium of Rs.30/- each) on conversion of warrants issued on preferential basis to the following promoter group on receipt of the balance application money of Rs.1,20,00,000/- (being the 75% of the issue price). Post the aforesaid allotment, the paid up capital of the Company has increased to Rs. 34,62,07,340/-.

| Sl. No | Name of Allottees | Category | Number of Equity Shares allotted |
|--------|---|----------------|----------------------------------|
| 1 | Master. Ramakrishna Paramahansa Kompella S/o Viswanath Kompella | Promoter Group | 50,000 |
| 2 | Ms. Modini Kompella D/o Viswanath Kompella | Promoter Group | 50,000 |
| 3 | M/s. P.K.I. Solutions Private Limited | Promoter Group | 3,00,000 |
| | TOTAL | | 4,00,000 |

A copy of this letter is being hosted on the Company's website at www.virinchi.com.

We request you to take the above information on record

Thanking you,

Yours faithfully,

For Virinchi Limited


K Ravindranath Tagore
Company Secretary
M.No.A18894

