

September 07, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Report on Complaints in terms of Para I(A)(6) of the SEBI Master Circular No. SEBI/HO/CID/DIL1/CIR/P/2021/0000000665 dated November 23, 2021, as amended from time to time ("SEBI Master Circular")

Reference : Application under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Amalgamation of Shri Shri Resorts Private Limited (Transferor Company) with Virinchi Limited (Transferee Company) and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 and the rules framed thereunder

This is in reference to our application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation of *Shri Shri Resorts Private Limited (Transferor Company) with Virinchi Limited (Transferee Company) and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 and the rules framed thereunder.*

The draft Scheme and related documents were filed by Virinchi Limited with BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') (together referred to as 'Stock Exchanges'). The Scheme and related documents have also been uploaded by Virinchi Limited on its website under link - <https://corporate.virinchi.com/mergerSSRPL.php>

As per the terms of Para I(A)(6) of the SEBI Master Circular, the Company is required to submit a Report on Complaints within 7 days of expiry of 21 days from the date of filing of Draft Scheme with Stock Exchanges and hosting the same on the websites of Stock Exchanges and the listed entity. Given the period of 21 days from the date of hosting of the said documents by NSE on its website has expired on August 30, 2023, we are attaching herewith the Report on Complaints as annexure.

Please note, the Report on Complaints will be uploaded on the website of the Company as required under the SEBI Master circular.

We request you to please take the same on record.

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

COMPLAINTS REPORT

Period of Compliant Report: "August 09, 2023 to August 30, 2023"

Part A:

S.No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not applicable
5.	Number of complaints pending	Not applicable

Part B:

S.No.	Name of Complainant	Date of Complaint	Status (Resolved/Pending)
Not Applicable			

For Virinchi Limited

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