

November 30, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 532372

Dear Sir/Madam,

Subject : Details of Capital Evolution of the Transferor and Transferee Companies

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

The details of the capital evolution of the Transferor and Transferee Companies are detailed below.

Name of Company - "Shri Shri Resorts Private Limited – Transferor Company":

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative Capital (No of shares)	Whether listed, if not listed, give reasons thereof
16/09/1991	400	10	Subscription shares	400	Not applicable since the Company is an Unlisted Company
01/10/2001	9,600	10	Preferential issue	10,000	
30/12/2003	1,90,000	10	Preferential issue	2,00,000	
03/02/2006	3,00,000	10	Rights Issue	5,00,000	
06/03/2006	2,00,000	10	Rights Issue	7,00,000	
06/03/2006	40,00,000	10	Bonus Shares	47,00,000	
Total Paid Up Capital as on November 23, 2022				47,00,000	

K. Rao



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

Regd. & Corp. Office : # 8-2-672 / 5 & 6, Road No. 1, Banjara Hills, Hyderabad - 500034, T.S., India. Tel : +91 (40) 4819 9999

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

E-mail : investors@virinchi.com

Name of Company - "Virinchi Limited – Transferee Company":

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative Capital (No of shares)	Whether listed, if not listed, give reasons thereof
13/03/1990	200	10	Subscription shares	200	Pre IPO
22/04/1999	4,80,300	10	Preferential issue	4,80,500	Pre IPO
22/04/1999	10,19,500	10	Preferential issue	15,00,000	Pre IPO
22/04/1999	12,50,000	20	Preferential issue	27,50,000	Pre IPO
29/03/2000	7,45,400	20	Preferential issue	34,95,400	Pre IPO
15/05/2000	27,54,600	20	Preferential issue	62,50,000	Pre IPO
15/05/2000	12,50,000	20	Preferential issue	75,00,000	Pre IPO
13/07/2000	10,00,000	20	Preferential issue	85,00,000	Pre IPO
08/09/2000	35,02,000	19	IPO	1,20,02,000	Listed
06/10/2005	19,50,000	67	Preferential issue	1,39,52,000	Listed
20/01/2007	1,85,200	10	ESOP	1,41,37,200	Listed
25/08/2007	1,75,675	10	ESOP	1,43,12,875	Listed
28/01/2008	1,09,425	10	ESOP	1,44,22,300	Listed
28/04/2008	68,250	10	ESOP	1,44,90,550	Listed
03/07/2008	4,00,000	32	Preferential issue	1,48,90,550	Listed
31/10./008	15,250	10	ESOP	1,49,05,800	Listed
31/07/2010	80,250	10	ESOP	1,49,86,050	Listed
10/10/2012	30,00,000	20	Preferential issue	1,79,86,050	Listed
13/02/2017	8,565,000	10	Scheme of amalgamation between M/s.Bristlecone Hospitals Private Limited and M/s.Virinchi Limited	2,65,51,050	Listed
13/02/2017	133,500	10	ESOP	2,66,84,550	Listed
06/07/2017	133,500	10	ESOP	2,68,18,050	Listed
06/01/2018	14,00,000	100	Preferential issue	2,82,18,050	Listed
23/04/2018	1,858,284	76.63	ESOP	3,00,76,334	Listed
04/07/2018	314,400	90.25	ESOP	3,03,90,734	Listed

K. Raj



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04/07/2018	50,000	100	Preferential issue- Conversion of warrants	3,04,40,734	Listed
12/07/2018	110,000	100	Preferential issue- Conversion of warrants	3,05,50,734	Listed
12/11/2018	4,80,000	93.30	ESOP	3,10,30,734	Listed
24/12/2018	1,40,000	74.95	ESOP	3,11,70,734	Listed
24/04/2019	3,00,000	100	Preferential issue- Conversion of warrants	3,14,70,734	Listed
04/05/2019	1,80,000	100	Preferential issue- Conversion of warrants	3,16,50,734	Listed
03/06/2019	5,00,000	100	Preferential issue- Conversion of warrants	3,21,50,734	Listed
12/06/2019	2,30,000	100	Preferential issue- Conversion of warrants	3,23,80,734	Listed
25/06/2019	3,40,000	100	Preferential issue- Conversion of warrants	3,27,20,734	Listed
14/10/2020	15,00,000	40	Preferential issue- Conversion of warrants	3,42,20,734	Listed
06/02/2021	4,00,000	40	Preferential issue- Conversion of warrants	3,46,20,734	Listed
15/02/2021	1,89,500	20	ESOP	3,48,10,234	Listed
08/03/2021	10,83,333	40	Preferential issue- Conversion of warrants	3,58,93,567	Listed
15/03/2021	8,50,000	10	ESOP	3,67,43,567	Listed



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19/03/2021	2,50,000	40	Preferential issue- Conversion of warrants	3,69,93,567	Listed
05/05/2021	3,50,000	40	Preferential issue- Conversion of warrants	3,73,43,567	Listed
21/05/2021	9,16,667	40	Preferential issue- Conversion of warrants	3,82,60,234	Listed
11/06/2021	7,10,000	10	ESOP	3,89,70,234	Listed
18/09/2021	30,000	20	ESOP	3,90,00,234	Listed
12/11/2021	5,00,000 90,000 6,000	45 10 20	ESOP	3,95,96,234	Listed
27/01/2022	64,000	20	ESOP	3,96,60,234	Listed
23/03/2022	3,96,60,234	Nil	Bonus Issue	7,93,20,468	Listed
16/06/2022	1,40,000	10	ESOP	7,94,60,468	Listed
04/07/2022	24,00,000	35	ESOP	8,18,60,468	Listed
20/07/2022	10,80,000	35	ESOP	8,29,40,468	Listed
03/08/2022	3,00,000	35	ESOP	8,32,40,468	Listed
03/08/2022	1,78,500	10	ESOP	8,34,18,968	Listed
20/10/2022	73,000	10	ESOP	8,34,91,968	Listed
Total Paid Up Capital as on November 23, 2022				8,34,91,968	Listed

For Virinchi Limited



K Ravindranath Tagore
Company Secretary
M.No.A18894



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