

Dated: 15th February, 2021

The Deputy Manager
Department of Corporate Services
BSE Ltd, 25th Floor
PJ Towers, Dalal Street
Mumbai-01

Dear Sir/ Madam,

Sub: Allotment of Equity Shares –Reg.

Scrip Code# 532372

This is to inform that the Company has allotted 1,89,500 equity shares under the Virinchi Employees Stock Option Scheme, 2016 to the eligible employees of the Company on February 15th, 2021 pursuant to the exercise of options granted.

Consequently, on February 15, 2021, the Issued and Subscribed Share Capital of the Company stands increased to Rs. 34,81,02,340 divided into 34810234 Equity Shares of ₹10/- each.

This is for your information and records.

Thanking You

Yours Truly

FOR VIRINCHI LIMITED



K. RAVINDRANATH TAGORE
COMPANY SECRETARY

