

Date: 15th October, 2020

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

The Company Secretary
Virinchi Limited
8-2-672/5&6 Road No1
Ilyas Mohammed Khan Estate
Banjara Hills, Hyderabad-500034

Dear Sir/Madam,

Sub: - Reporting under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 532372, Virinchi Limited

With reference to the above please find enclosed disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and records.

Thanking you

Yours Truly

Ko Madhavi Latha

Madhavi Latha Kompella

Promoter

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	VIRINCHI LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MADHAVI LATHA KOMPELLA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	11,37,300	3.48%	3.39%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	11,37,300	3.48%	3.39%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,00,000	0.61%	0.60%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	5,00,000	1.53%	1.49%
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	7,00,000	2.14%	2.09%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	13,37,300	3.91%	3.52%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	1.46%	-
d) Warrants/convertible securities/any other instrument that entitles the	5,00,000		1.31

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	18,37,000	5.37%	4.83%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of Equity Shares and Warrants on preferential Basis		
- date of receipt of intimation of allotment of shares, whichever is applicable	14/10/2020 (Date of allotment of shares & warrants by Virinchi Ltd)		
Equity share capital / total voting capital of the TC before the said acquisition /sale	3,27,20,734 Equity shares of Rs. 10 each aggregating Rs. 32,72,07,340		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	3,42,20,734 Equity shares of Rs. 10 each aggregating Rs . 34,22,07,340		
Total diluted share/voting capital of the TC after the said acquisition	3,80,20,734 Equity shares of Rs. 10 each aggregating Rs . 38,02,07,340**		

Diluted Share Capital:

For Calculating the % w.r.t. total diluted share/voting capital of the TC in 1. Before the acquisition under consideration, holding of 2. Details of acquisition/sale, considered the share capital as 3,35,20,734 equity shares Rs. 10 each aggregating Rs.33,52,07,340(which is after considering the pending 8,00,000 warrants in the company as on date)

For Calculating the % w.r.t. total diluted share/voting capital of the TC After the acquisition/sale, holding of considered 3,80,20,734 Equity shares of Rs. 10 each aggregating Rs .38,02,07,340**

**The above Equity share capital is based on the assumption the entire Warrants (Old- 8,00,000 and Present allotment- 30,00,0000 shall be converted into equity shares, in one or more tranches).

Ko Madhavi Latha

Madhavi Latha Kompella

Promoter

Place: Hyderabad

Date: 15-10-2020