

Date: 16<sup>th</sup> October, 2020

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

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 disclosures received under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 from the following Promoter and promoter group in respect of the allotment of Equity Shares and Warrants on 14<sup>th</sup> October, 2020 under preferential allotment.

- 1. Madhavi Latha Kompella
- 2. Lopa Mudra Kompella
- 3. Mr. Kompella Viswanath on behalf of Master Kompella Ramakrishna Paramahamsa
- 4. Mr. Kompella Viswanath on behalf of Master Kompella Modini
- 5. P.K.I. Solutions Private Limited

This is for your information and records.

Thanking you,

Yours Truly,

For Virinchi Limited

K Ravindranath Tagore Company Secretary

M.No.A18894

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.

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Thanking you

Yours Truly

Madhavi Latha Kompella

Ko Maadhane Kaltre

Promoter

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

Name of the Target Company (TC)	VIRINCH	LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		MADHAVI LATHA KOMPELLA		
Whether the acquirer belongs t Promoter/Promoter group	o YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit	ted		
Details of the acquisition / disposal as follows  Before the acquisition under consideration	Number	% w.r.t.total share/voting capital wherever applicable(*)	The state of the s	
Before the acquisition under consideration nolding of:	,			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance</li></ul>	11,37,300	3.48%	3.39%	
(pledge/ lien/ non-disposal undertaking/ others		-1	5.1	
<ul> <li>voting rights (VR) otherwise than by shares</li> </ul>	_	-	_	
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>		-		
category) e) Total (a+b+c+d)	11,37,300	3.48%	3.39%	
etails of acquisition/ <del>sale</del>				
<ul> <li>a) Shares carrying voting rights acquired/sold</li> </ul>	2,00,000	0.61%	0.60%	
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> </ul>	-	- 5	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	5,00,000	1.53%	1.49%	
rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released	-	-	-	
by the acquirer		-		
e) Total (a+b+c+/-d)	7,00,000	2.14%	2.09%	
er the acquisition/ <del>sale</del> , holding of:		3.91%		
a) Shares carrying voting rights	13,37,300	CASACHETES SCHOOL	3.52%	
b) Shares encumbered with the acquirer	# 1		52/0	
<ul><li>c) VRs otherwise than by shares</li><li>d) Warrants/convertible securities/any other instrument that entitles the</li></ul>	5,00,000	1.46%	- 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 o	f Equity Sha Basis	ares and Warrants on	
- 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 <del>/ sale</del>	3,27,20,734	Equity shar	es of Rs. 10 each	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	aggregating Rs. 32,72,07,340 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**			

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 Maadhane Kaltre

Madhavi Latha Kompella

Promoter

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

The Company Secretary M/s. 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.

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Thanking you

Yours Truly

Lopa Mudra Kompella

Member of Promoter Group

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

Name	of the	Target	Company (To		VIRINCHI	LIMITED			
Name	(s) of the	ne acqu	irer and Pers	ons Acting in		Lopa Mudra Kompella			
Conce	ert (PAC	)with th	ne acquirer		Penu				
Whether the acquirer belongs to Promoter/Promoter group				belongs to	Yes, Pron	Yes, Promoter Group			
Name	Name(s) of the Stock Exchange(s) where the		BSE Limit	BSE Limited					
shares	s of TC a	are Liste	d						
				<del>al</del> as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
	the	acquis	ition under	consideration,					
holdin a) b)	Share Share	s in t	ng voting rigi	of encumbrance	14,10,625	4.31%	4.21%		
	other	ge/ lien	/ non-dispos	sal undertaking/		-	•		
c)	Votin share:	g right		erwise than by	-		-		
d)	other	instru	overtible Iment that Eccive shares	securities/any entitles the carrying voting		• =	-		
	rights catego	in the ry)	T C (specify	holding in each					
e)	Total	(a+b+c+	-d)		14,10,625	4.31%	4.21%		
Details	of acqu	isition/	sale						
			g voting righ	its	2,00,000	0.61%	0.60%		
	acquir	ed/ <del>sold</del>				-	-		
b)	VRs ac		sold otherw	ise than by	1	-	-		
c)	other i	nstrum	nvertible secuent that enti- ceive shares	urities/any tles the carrying voting	4,00,000	1.22%	1.19%		
	rights i	n the T	C (specify hour uired <del>/sold</del>	lding in each	<u>~</u>	<del>-</del>			
d)	Shares		bered / invol	ked/released		-	-		
e)		a+b+c+/			6,00,000	1.83%	1.79%		
After th	e acqui	sition/s	ale, holding o	of:					
a)	Shares	carrying	g voting right pered with th	ts	16,10,625	4.71%	4.24%		

4,00,000	1.17%	1.05%
20,10,625	5.88%	5.29%
Allotment of preferentia	of Equity Share Basis	es and Warrants on
14/10/2020 warrants by	) ( Date of allo v Virinchi Ltd)	tment of shares &
3,27,20,734 Equity shares of Rs. 10 each		
3,42,20,734 Equity shares of Rs. 10 each		
3,80,20,734 Equity shares of Rs. 10 each aggregating Rs . 38,02,07,340**		
	20,10,625  Allotment of preferential 14/10/2020 warrants by 3,27,20,734 aggregating 3,42,20,734 aggregating 3,80,20,734	20,10,625 5.88%  Allotment of Equity Share preferential Basis  14/10/2020 ( Date of allowarrants by Virinchi Ltd)  3,27,20,734 Equity shares aggregating Rs. 32,72,07,33,42,20,734 Equity shares aggregating Rs. 34,22,07,380,20,734 Equity shares

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).

Lepamudra

Lopa Mudra Kompella Member of Promoter Group

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

The Company Secretary M/s. 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 in respect of Master. Ramakrishna Paramahamsa Kompella and Modini Kompella

This is for your information and records.

Thanking you

Yours Truly

Viswanath Kompella

(Guardian of Master Ramakrishna Paramahamsa Kompella & Modini Kompella)

Name o	of the	Target Company (TC)	VIRINCHI LIMITED				
		e acquirer and Persons Acting in with the acquirer	Ramakrish	na Paramahams	a Kompella		
Whethe	er	the acquirer belongs to omoter group	YES, Promo	oter Group			
Name(s	) of th	e Stock Exchange(s) where the are Listed	BSE Limited	d			
Details (	of the	acquisition <del>/ disposal</del> 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 a)		s carrying voting rights	15,70,625	4.80%	4.68%		
b)	Share	es in the nature of encumbrance ge/ lien/ non-disposal undertaking/	-		-		
c)		g rights (VR) otherwise than by	-		-		
d)	Warra other acqui	instrument that entitles the rer to receive shares carrying voting in the TC (specify holding in each	-	-	=		
e)		(a+b+c+d)	15,70,625	4.80%	4.68%		
		uisition/ <del>sale</del>					
		s carrying voting rights	2,00,000	0.61%	0.60%		
b)	VRs a		-		-		
	other	ants/convertible securities/any instrument that entitles the rer to receive shares carrying voting	4,00,000	1.22%	1.19%		
	-	in the TC (specify holding in each ory) acquired <del>/sold</del>	- 1	<del>-</del>	==		
d)	Share	s encumbered / invoked/released	-	=	=		
	The state of the s	(a+b+c+/-d)	6,00,000	1.83%	1.79%		
After th	e acqu	uisition/ <del>sale</del> , holding of:					

<ul> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securiti         other instrument that entitles         acquirer to receive shares car         rights in the TC (specify holdir</li> </ul>	the 4,00,000 ying voting	1.17%	1.05%			
category) after acquisition e) Total (a+b+c+d)	21,70,625	6.34%	5.71%			
Mode of acquisition / sale (e.g. open r market / public issue / rights issue / pr allotment / inter-se transfer etc).		Allotment of Equity Shares and Warrants on preferential Basis				
Date of receipt of intimation of allotm shares, whichever is applicable	for the second s	14/10/2020 ( Date of allotment of shares & warrants by Virinchi Ltd)				
Equity share capital / total voting capit before the said acquisition / sale	The state of the s	3,27,20,734 Equity shares of Rs. 10 each aggregating Rs. 32,72,07,340				
Equity share capital/ total voting capital after the said acquisition / sale	of the TC 3,42,20,734	3,42,20,734 Equity shares of Rs. 10 each aggregating Rs . 34,22,07,340				
Total diluted share/voting capital of th the said acquisition	TC after 3,80,20,734	3,80,20,734 Equity shares of Rs. 10 each aggregating Rs . 38,02,07,340**				

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).

Viswanath Kompella

(Guardian of Ramakrishna Paramahamsa Kompella)

Name	of the Target Company (TC)	VIRINCHI	IMITED	
Name	(s) of the acquirer and Persons Acting in	Modini Ko	I DECEMBER OF THE PARTY OF THE	The state of the s
No. of the last of	rt (PAC)with the acquirer			
Wheth Promo	ner the acquirer belongs to oter/Promoter group	YES, Prom	oter Group	
	(s) of the Stock Exchange(s) where the	BSE Limite	ıd	
shares	of TC are Listed	Joe Emilie	·u	
	s of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital o the TC (**)
Before	the acquisition under consideration,			
holdinı	g of : Shares carrying voting rights	14,10,625	4.31%	4 21 0/
b)		-	4.31%	4.21%
-7	(pledge/ lien/ non-disposal undertaking/		-	
99	others			
c)	0 0 , ,		-	-
٩)	shares Warrants/convertible securities/any	:		
uj	other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each		-	=
-1	category)	4440 (00	1	
e)	Total (a+b+c+d)	14,10,625	4.31%	4.21%
Details	of acquisition/sale			
a)	Shares carrying voting rights	2,00,000	0.61%	0.60%
<b>L</b> 1	acquired/sold	-	-	-
(a	VRs acquired /sold otherwise than by shares	, a	-	-
c)	Warrants/convertible securities/any			
	other instrument that entitles the	4,00,000	1.22%	1.19%
	acquirer to receive shares carrying voting			
	rights in the TC (specify holding in each	-	=	-
d)	category) acquired/ <del>sold</del> Shares encumbered / invoked/released	=	- 2	
~/	by the acquirer			-
e)	Total (a+b+c+/-d)	6,00,000	1.83%	1.79%
	1			
	ne acquisition/ <del>sale</del> , holding of:			
a)	Shares carrying voting rights	16,10,625	4.71%	4.24%

b) c) d)	Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific holding in each	4,00,000	1.17%	1.05%	
e)	rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)	20,10,625	5.88%	5.29%	
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			
	f receipt of intimation of allotment of whichever is applicable		) ( Date of allo Virinchi Ltd)	tment of shares &	
	hare capital / total voting capital of the TC the said acquisition <del>/ sale</del>	3,27,20,734 Equity shares of Rs. 10 each aggregating Rs. 32,72,07,340			
Equity s	hare capital/ total voting capital of the TC esaid acquisition / sale	3,42,20,734 Equity shares of Rs. 10 each aggregating Rs . 34,22,07,340			
	luted share/voting capital of the TC after acquisition	3,80,20,734 Equity shares of Rs. 10 each aggregating Rs . 38,02,07,340**			

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).

Viswanath Kompella

(Guardian of Modini Kompella)

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

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

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This is for your information and records.

Thanking you

Yours Truly For PKI Solutions Pvt Ltd

M.V. Murali Krishna

Director

DIN: 02572372

## 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	PKI Solut	PKI Solutions Private Ltd		
Whether the acquirer belongs to Promoter/Promoter group	YES, Pror			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit	ed		
Details of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	share/voting capital o	
Before the acquisition under consideration, holding of:				
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance</li></ul>	6,35,605	1.94%	1.90%	
(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 TC (specify holding in each category)	-	-	-	
e) Total (a+b+c+d)	6,35,605	1.94%	1.90%	
etails of acquisition/ <del>sale</del>				
a) Shares carrying voting rights acquired <del>/sold</del>	7,00,000	2.14%	2.09%	
b) VRs acquired /sold otherwise than by shares	-	•		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	13,00,000	3.97%	3.88%	
rights in the TC (specify holding in each category) acquired <del>/sold</del>		-	-	
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> </ul>	-	-	-	
W.	20,00,000	6.11%	5.97%	
er the acquisition/ <del>sale</del> , holding of:		3.90%		
a) Shares carrying voting rights	1335605		3.51%	
b) Shares encumbered with the acquirer		-		
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the	13,00,000	3.80%	- 3.42%	

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	26,35,605	7.70%	6.93%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of preferentia	of Equity Sha Basis	ares and Warrants on	
- 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 <del>/ sale</del> Equity share capital/ total voting capital of the TC after the said acquisition <del>/ sale</del>	aggregating 3,42,20,734	Rs. 32,72,0 Equity shar	es of Rs. 10 each	
Fotal diluted share/voting capital of the TC after the said acquisition  Diluted Share Capital:	aggregating Rs . 34,22,07,340 3,80,20,734 Equity shares of Rs. 10 each aggregating Rs . 38,02,07,340**			

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).

For PKI Solutions Pvt Ltd

M.V. Murali Krishna

Director

DIN: 02572372 Place: Hyderabad Date: 15-10-2020