

March 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Intimation of Issue of Letter(s) of Confirmation.

Reference: Regulation 39(3) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above stated subject, we bring to your kind notice that Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, Aarthi Consultants Private Limited, Registrar and share transfer agents of the Company have sent 'Letter(s) of Confirmation' on March 26, 2024, in lieu of share certificate(s) reported lost by shareholder

Sr.	Folio	Name	No. of	Old	New	Distinctive No.(s)	
No.	No.		Shares	Certificate No.(s)	Certificate No(s)	From	То
1	1235	Mohan Lal	100	90469	200056	9046801	9046900
2	1235	Mohan Lal	100	90470	200057	9046901	9047000

Please take the same on record.

Thanking you,

Yours faithfully,

For Virinchi Limited

K. Ravindranath Tagore Company Secretary M.No.A18894

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