

April 19, 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,

Sub : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate signed by the Company Secretary and Compliance Officer of Virinchi Limited and Authorised Signatory from the Registrar and Share Transfer Agent (RTA) of the Company viz. M/s. Aarthi Consultants Private Limited for the period **from April 01, 2023 to March 31, 2024.**

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

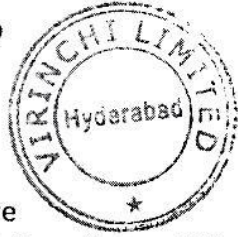
CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

1. We the undersigned hereby certify that all activities pertaining to share transfer facility of M/s. **VIRINCHI LIMITED** for the period from **April 01 2023 to March 31, 2024** (both days inclusive) has been maintaining by the Registrar & Share Transfer Agent (RTA) M/s. **AARTHI CONSULTANTS PRIVATE LIMITED** (SEBI Registration Number: INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana – 500029, in effective and efficient manner.
2. This certificate is issued in pursuance to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **VIRINCHI LIMITED**

K. Ravindranath Tagore

K Ravindranath Tagore
Company Secretary & Compliance Officer



For **AARTHI CONSULTANTS PRIVATE LIMITED**

[Signature]

Authorised Signatory



Place: Hyderabad

Date:

Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:

8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills,
Hyderabad - 500 034, Telangana, India, Tel: 91 (40) 4819 9999
Email: investors@virinchi.com

Global Development Centre:

Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally,
Hakimpet, Hyderabad - 500 014, Telangana, India, Tel: +91 83744 55003
Email: info@virinchi.com