

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, 5<sup>th</sup> 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. No.	Folio No.	Name	No. of Shares	Old Certificate No.(s)	New Certificate No(s)	Distinctive No.(s)	
						From	To
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**