

Date: 24/04/2019

Deputy Manager  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations,2015- Intimation of allotment of equity shares

Ref: Script Code# 511509

With reference to subject cited above,the company has allotted 3,00,000 Equity shares of Rs.10 on 24th April, 2019 on conversion of 3,00,000 warrants issued on preferential basis on 06th january,2018 pursuant to the special resolution passed through postal ballot on 23rd December,2017, at an issue price of Rs.100( including security premium of Rs.90/-) to the following allottee as given below

Sl. No.	Name of the shareholder	No. of shares
1	Bharat Megawatts Gen Private Limited	1,00,000
2	PKI Solutions Private Limited	1,00,000
3	Shri Shri Resorts Private Limited	1,00,000
<b>Total</b>		<b>3,00,000</b>

This is for your record and reference.

Thanking you,

Yours faithfully,

For Virinchi Limited



K Ravindranath Tagore  
Company Secretary  
M.No: A18894