

April 24, 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,

**Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

With reference to above cited subject, please find enclosed certificate issued by Company Secretary in Practice under Regulation 40(9) read with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *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 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED  
MARCH 31, 2024.**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and all other relevant files and documents relating to M/s. Virinchi Limited having its registered office at 8-2-672/5&6, 04th Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, maintained by its Registrars and Share Transfer Agent M/s. Aarthi Consultants Private Limited having its office at 1-2-285, Domalguda, Hyderabad - 500029 pertaining to equity shares of the Company for the period from April 01, 2023 to March 31, 2024 and hereby certify that the Company/ Registrar and Share Transfer Agent has received 3 requests for transfer / transmission (name correction / name deletion / name change) constituting to 300 equity shares, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, and received 1 request for issuance of duplicate certificates for 200 equity shares, during the period under review.

  


**Date: 24-04-2024**  
**Place: Hyderabad**

**Vinay Babu Gade**  
**Company Secretary in Practice**  
**M. No. A20592**  
**CP No. 20707**  
**UDIN: A020592F000231066**