

Date: 04.04.2024

To,
Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange
Limited
P J Towers, Dalal Street
Fort, MUMBAI - 400001

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

To,
The Audit Committee
Virinchi Limited
8-2-672/5&6, 4th Floor, Ilyas
Mohammed Khan Estate
Road no.1, Banjara Hills,
Hyderabad-500034,
Telangana.

Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 532372, Symbol: VIRINCHI, Virinchi Limited

With reference to the above please find attached declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31st March 2024.

This declaration is being made by me as a Promoter and Authorised Person for and on behalf of all the other Promoters and Promoter Group together with the Person Acting in Concert (PAC), of Virinchi Limited.

This is for your information and record.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC



Viswanath Kompella
Promoter

Date: 04.04.2024

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Deputy Manager
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Telangana.

Sir/Madam,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 532372, Symbol: VIRINCHI, Virinchi Limited

With reference to the above subject, I Viswanath Kompella, promoter of Virinchi Limited hereby declare on my behalf and also on behalf of other members of the Promoter and Promoter Group, Person Acting in Concert (PAC) that, we held 3,50,41,173 Equity shares of M/s. Virinchi Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2024, other than those already disclosed during the financial year.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC



**Viswanath Kompella
Promoter**