

May 26, 2023

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

Dear Sir/Madam,

Subject : Clarification for Financial Results - Audited Financial Statements for the Fourth Quarter and Year ended March 31, 2023

Reference : NSE Email dated May 26, 2023

With reference to the above cited subject, please find below the Company's response on following deficiency.

S.No	NSE Query	Company's Response
1	Financial results submitted within 30 minutes from end of board meeting under Outcome of Board Meeting.	<p>The Company had submitted financial results within 30 minutes under Outcome of Board Meeting module on NEAPS portal as there was error in submitting the information under Quick Results Tab.</p> <p>The Company had however, submitted the financial results under Quick Results tab on May 17, 2023 after the issue was resolved by NSE.</p> <p>Please find enclosed email communication with NSE team on the aforesaid issue.</p>
2	The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.	The Company had inadvertently missed to enclose the letter on unmodified opinion. The same is enclosed herewith.

Request you to take the above information on record and do the needful.

For Virinchi Limited

Kolli Ravindranath
 Tagore
 Digitally signed by Kolli Ravindranath Tagore
 Date: 2023.05.26 15:44:40 +05'30'

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encls. as above

May 15, 2023

To,
BSE Limited
Phiroze Jeejeebhoy
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: Declaration for unmodified opinion pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby declare that the Statutory Auditors of the Company i.e., M/s. P. Murali & Co, Chartered Accountants (Firm Reg No. 007257S) have issued Audit Reports with unmodified opinion on the Audited Standalone & Consolidated Financial Results of the Company for the year ended on March 31, 2023.

The above declaration is issued in compliance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD /56/2016 dated 27th May, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited


M.V. Srinivasa Rao
Whole Time Director & CFO
DIN: 00816334



Jyotika Aasat

From: Nimisha Khadkikar (LISCO - OPS) <nkhadkikar@nse.co.in>
Sent: Wednesday, May 17, 2023 6:34 PM
To: Tagore
Cc: Yogesh Deshmukh (LISCO - OPS); Shivani Kharecha (LISCO); Prita Dravid (LISCO - OPS); investors@virinchi.com
Subject: RE: NSE Scrip - VIRINCHI - Virinchi Limited - "Issue in Submission of Quick Results for the Year ended March 31, 2023"

CAUTION: This email is from an external source. Exercise caution when opening attachments or clicking links.

Dear Mr.Tagore,

You may try filing now.

Thanks & Regards,

Nimisha Khadkikar

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Mob: 8655648321

Board: 26598100; email id: nkhadkikar@nse.co.in

www.nseindia.com



From: Tagore <tagore@virinchi.com>
Sent: Tuesday, May 16, 2023 6:28 PM
To: Prita Dravid (LISCO - OPS) <pdravid@nse.co.in>; Yogesh Deshmukh (LISCO - OPS) <ydeshmukh@nse.co.in>
Cc: Nimisha Khadkikar (LISCO - OPS) <nkhadkikar@nse.co.in>; Shivani Kharecha (LISCO) <skharecha@nse.co.in>; investors@virinchi.com
Subject: RE: NSE Scrip - VIRINCHI - Virinchi Limited - "Issue in Submission of Quick Results for the Year ended March 31, 2023"
Importance: High

Dear Sir/Madam,

With reference to our trailing mail, Please be informed that we are also unable to submit the XBRL Files for Standalone and Consolidated Audited Financial Results for the year ended March 31, 2023 which were approved by the Board of the Company on May 15, 2023 under **Common XBRL Upload Tab** on **NEAPS Portal** due to the following errors –

- a. On selecting the Search Icon under Period Type – The new tab for **Period End Date - Quarter Master List** states that **“No data available in table”**.
- b. Financial Year From and To – We are unable to enter the details of Financial Year From and To as the tabs are freezed.
- c. Validation Error while Uploading XML Files states that – **“Period End Date is Mandatory. Financial Year From Date is Mandatory. Financial Year To Date is Mandatory”**.

The screenshot of the aforesaid errors are enclosed for your reference. The copies of XML Files of Standalone and Consolidated Audited Financial Statements as submitted with BSE are also enclosed for your records.

Request you to look into the issue and assist us with the resolution at the earliest possible.

Note:

1. We have faced the similar issue yesterday while submitting Quick Results under the **Quick Results Tab on NEAPS Portal** due to an error which states – **“Financial Year from and to date does not exist for period to entered.”**
2. We got listed on NSE Mainboard on May 03, 2023. Previously we are listed only on BSE.

Thanking you

K. Ravindranath Tagore

Company Secretary & Compliance Officer

Virinchi Limited

Mobile# +91-9866612417

From: Tagore [<mailto:tagore@virinchi.com>]

Sent: 15 May 2023 21:38

To: 'pdravid@nse.co.in'

Cc: 'nkhadkikar@nse.co.in'; 'skharecha@nse.co.in'; investors@virinchi.com

Subject: FW: NSE Scrip - VIRINCHI - Virinchi Limited - "Issue in Submission of Quick Results for the Year ended March 31, 2023"

Dear Madam,

With reference to our telecom discussion, please be informed that we are unable to submit the Audited Financial Results for the year ended March 31, 2023 which were approved by the Board of the Company today i.e. May 15, 2023 under **Quick Results Tab on NEAPS Portal** due to an error which states – **“Financial Year from and to date does not exist for period to entered.”**

We have however submitted the Audited Financial Results for the year ended March 31, 2023 under the Outcome of Board Meeting tab on NEAPS Portal but unable to submit under Quick Results category.

The screenshot of the aforesaid error is enclosed for your reference. The copy of Audited Financial Statements is also enclosed for your records.

Request you to look into the issue and assist us with the resolution at the earliest possible.

Note: We got listed on NSE Mainboard on 3rd May, 2023. Previously we are listed only on BSE.

Thanking you

K. Ravindranath Tagore

Company Secretary & Compliance Officer

Virinchi Limited

Mobile# +91-9866612417

Disclaimer note on content of this message including enclosure(s)and attachments(s): The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSE). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please be aware that you are not authorized in any which way whatsoever to read, forward, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your

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