

Dated: 14th January, 2020

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-01

Dear Sir/Madam

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period between 1st October, 2019 to 31st December, 2019

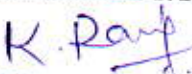
Ref: Scrip Code# 532372

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificates received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the period from 1st October, 2019 to 31st December, 2019, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited where the earlier issued securities are listed.

This is for your information and records

Thanking You

Yours Truly
FOR VIRINCHI LTD


K. RAVINDRANATH TAGORE
COMPANY SECRETARY





AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445. Fax: 040- 2763 2184

Email: info@arthiconsultants.com

Date: January 10th, 2020

The Company Secretary
Virinchi Limited
8-2-672 / 5 & 6, 4th Floor,
Ilyas Mohammed Khan Estate,
Road No.1, Banjara Hills, ,
Hyderabad,
Telangana, 500034

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2019 to 31-12-2019.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.,

Authorised Signatory