

July 13, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
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 : Certificate under Regulation 74 (5) for the period from April 01, 2024 to June 30, 2024
Ref : SEBI (Depositories and Participants) Regulations, 2018

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from **M/s. Aarthi Consultants Private Limited** (Registrar and Share Transfer Agent), for the period from **April 01, 2024 to June 30, 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



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

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/VIR/500005

Date: 05/07/2024

The Company Secretary

VIRINCHI LIMITED

8-2-672/5&6, 4TH FLOOR

ILYAS MOHAMMED KHAN ESTATE

ROAD NO.1

BANJARA HILLS, HYDERABAD 500034

Dear Sir/Madam,

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 01/04/2024 to 30/06/2024.

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