29 th January, 2016

BSE Limited,

Phiroze JeeJeebhoy Towers,

Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, Plot No.C/, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Stock Code: 532660

**Stock Code: VIVIMEDLAB** 

Dear Sir/Madam,

## **Target Company: Vivimed Labs Limited**

Re:1. Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2. Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

I have enclosed the following for your kind perusal/records:

- 1. Intimation as regards to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the sale of my holding of equity shares of Vivimed Labs Limited as a promoter of the Company.
- 2. Intimation as regards to Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in connection with the sale of my holding of equity shares of Vivimed Labs Limited as a promoter of the Company.

With Best Regards,

Sujatha Varalwar

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)  | Vivimed Labs Limited   |  |   |  |
|--|--|--|---|--|
| Name(s) of the seller and Persons Acting in Concert (PAC) with the seller  | Sujatha Varalwar   |  |   |  |
| Whether the Seller belongs to Promoter/Promoter group  | Yes  |  |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | Bombay Stock Exchange Limited National Stock Exchange of India Limited |  |   |  |
| Details of the disposal as follows   | Number   | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC |  |
| Before the disposal under consideration, holding of :  |  |  |   |  |
| a) Shares carrying voting rights   | 4,79,799   | 2.96   | 2.96  |  |
| b) Shares in the nature of encumbrance (pledge/ lien/  | -  | -  | -   |  |
| c) Voting rights (VR) otherwise than by shares   | -  | -  | -   |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | -  | -  | -   |  |
| e) Total (a+b+c+d)   | 4,79,799   | 2.96   | 2.96  |  |
| Details of sale  |  |  |   |  |
| a) Shares carrying voting rights sold  | 15,000   | 0.09   | 0.09  |  |
| b) VRs acquired /sold otherwise than by shares   | -  | -  | -   |  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -  | -  | -   |  |
| d) Shares encumbered / invoked/released by the acquirer/seller   | -  | -  | -   |  |

| e) Total (a+b+c+/-d)  | 15,000                                 | 0.09 | 0.09 |  |
|---|--|------|------|--|
| After the sale, holding of:   |  |      |      |  |
| a) Shares carrying voting rights  | 4,64,799                               | 2.87 | 2.87 |  |
| b) Shares encumbered with the acquirer/seller   | -                                      | -    | -    |  |
| c) VRs otherwise than by shares   | -                                      | -    | -    |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale | -                                      | -    | -    |  |
| e) Total (a+b+c+d)  | 4,64,799                               | 2.87 | 2.87 |  |
| Mode of sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).  Date of sale of shares   | off-market                             |      |      |  |
| bate of sale of shares  | 29/01/2016                             |      |      |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | 16203783 equity shares of Rs.10/- each |      |      |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale  | 16203783 equity shares of Rs.10/- each |      |      |  |
| Total diluted share/voting capital of the TC after the said acquisition/sale  | 16203783 equity shares of Rs.10/- each |      |      |  |

Sujatha Varalwar

Place: Hyderabad Date: 29/01/2016