

Date: 29.10.2019

To

BSE Limited

P.J. Towers, Dalal Street, Mumbai - 400001

BSE - Code: 532660

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE-Symbol: VIVIMEDLAB

Dear Sir/Madam,

SUB: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the attached Certificate from Practicing Company Secretary issued in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is your information

Please acknowledge receipt of the same.

Yours faithfully

For Vivimed Labs Limited

Company Secretary

Vivimed Labs Limited.

Registered Office: #78/A, Kolhar Industrial Area,

Bidar, Karnataka - 585 403, India.

CIN: L02411KA1988PLC009465

T+91 (0) 8482-232045, F+91 (0) 8482-232436

Email: contact@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

North End, Road No. 2 Banjara Hills, Hyderabad, Telangana - 500 034, India. GSTIN: 36AAACV6060A1ZQ

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

CERTIFICATE UNDER REGULATION 40 (9)OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 2019

Mobile: 9849567451.

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other Documents relating to M/s.VIVIMED LABS LIMITED maintained by M/s.Aarthi Consultants Pvt. Ltd., for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on information provided by the Company I hereby certify.

A) that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2019 to 30th September, 2019 excepting those rejected on technical grounds.

(NVSS SURYANARAYANA RAO)

PRACTICING COMPANY SECRETARY C.P.NO. 2886 ACS NO. 5868 Concorned to the Concor

Place: Hyderabad Date: 29.10.2019

UDIN number A005868A000180988