



Vivimed

16th December, 2015

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
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Dear Sir/Madam,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), the Board of Directors ("Board") of Vivimed Labs Limited has adopted a policy on Determination of Materiality for Disclosure(s).

Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the Company Secretary (Key Managerial Personnel) to determine, in consultation with the Managing Director or Chief Financial Officer, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Company Secretary are as follows:

Name	Designation	Address	Contact Details
K.Yugandhar	Company Secretary	Vivimed Labs Limited Corporate office: Veernag Towers, Hubsiguda, Hyderabad, INDIA - 500007	Tel. : 040-27176005/6 Email : yugandhar.kopparthi@vivimedlabs.com

This is for your information and records.

Yours faithfully,
Vivimed Labs Limited

K.Yugandhar
Company Secretary



Vivimed Labs Ltd (Corporate Office)

CIN : L02411KA1988PLC009465

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