

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\10\AGM24\2014

Date : 07.07.2014

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 0051

Kind Attn: Mr. K Hari.

Dear Sir,

Sub : Appointment of Directors - Reg.

This is to inform you that Dr S P Vasireddi, who retires by rotation and eligible for re-appointment, was reappointed as Director by the members in Annual General Meeting held on 07.07.2014.

Further to inform you that T S Ajai, Dr Subba Rao Pavuluri, Prof D Balasubramanian and Dr Rao Purnachandra Potharlanka were appointed as Independent Directors. Copies of terms and conditions of their appointment will be submitted in due course to the exchange and will be posted on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
COMPANY SECRETARY