



**Vivimed**

**Date: 16.04.2019**

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.: Allotment of Shares pursuant to exercise of Employee Stock Options under the Vivimed Labs ESOS 2010**

We wish to inform you that the Nomination And Remuneration Committee of the Board of Directors of the Company through a resolution passed at its meeting held on 16<sup>th</sup> April, 2019, has allotted 3,90,000 equity shares of Rs.2/- each fully paid up to the allottees upon exercise of stock options pursuant to Vivimed Labs ESOS 2010

With the allotment of the above shares, the equity base of the Company stands increased from present level of 8,25,23,915 (Nos.) to 8,29,13,915 (Nos.) equity shares of Rs.2/- each.

**CANCELLATION OF STOCK OPTIONS:**

The Nomination and Remuneration Committee at its Meeting held on 16<sup>th</sup> April, 2019 took note of cancellation of 6,05,000 Stock Options granted under Vivimed Labs ESOS 2010.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,  
**For Vivimed Labs Limited**

  
**Santosh Varalwar**  
Managing Director



**Vivimed Labs Limited.**

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