

Date:08/06/2015

To

BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

BSE - Scripe Code : 532660

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E),Mumbai – 400051

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: FIPB Approval – reg

With reference to the above subject, The Foreign Investment promotion Board(FIPB), Department of Economic Affairs, Ministry of Finance, Government of India vide its letter dated 29th May 2015, Granted its Approval to Vivimed Labs Limited for issuance of 500000 (Five Lakh only) warrants with an option to apply for and be allotted equivalent number of equity shares, of the Company to M/s KITARA PIIN 1102, Mauritius. The proposed issuance of warrants is to be made at an issue price of Rs.315/- (i.e. at face value of Rs.10/- each and premium of Rs.305/- per warrant).The FDI inflow by the foreign investor is expected to be Rs.15.75 Crore approx.

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD



COMPANY SECRETARY



Encls: FIPB Approval Letter