



Vivimed

January 9, 2017

The General Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Manager,
Listing Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Update on Scheme of Amalgamation of Creative Health Care Private Limited, Octantis Nobel Labs Private Limited, Klar Sehen Private Limited, Vivimed Labs (Alathur) Private Limited with Vivimed Labs Limited (Scheme)

This is to inform that the Company has received the certified true copy of the Order of the Hon'ble Karnataka High Court and Hon'ble Bombay High Court sanctioning the Scheme of Amalgamation which provides for the amalgamation of the wholly owned subsidiaries of the Company, viz., Creative Health Care Private Limited, Octantis Nobel Labs Private Limited, Klar Sehen Private Limited and Vivimed Labs (Alathur) Private Limited, with the Company pursuant to provisions of Sections 391-394 of Companies Act, 1956.

The said Order shall be filed with the Registrar of Companies within the prescribed timelines. The Company will also submit the requisite documents to the Stock Exchanges as per their respective Observation Letters pursuant in due course.

Request you to please take the same on record.

Thanks & regards,

For **VIVIMED LABS LIMITED**


COMPANY SECRETARY



Vivimed Labs Ltd. (Corporate Office)

CIN : L02411KA1988PLC009465

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