

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\AGM-28\2018
Date : 25.08.2017

Listing Centre
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

Scrip Code : 524394

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051
Kind Attn: Mr. K Hari.

Code : VIMTALABS

Dear Sir,

Sub : Ratification of Appointment of Auditors.

This is to inform in pursuance of regulation 30 read with Para A (7) Part "A" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the members in their Annual General Meeting held on 25.08.2018 have ratified the appointment of M/s Gattamaneni & Co, Statutory Auditors to hold office from the conclusion of this Annual General Meeting to the conclusion of Annual General Meeting to be held in the calendar year 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A VENKATA RAMANA
Company Secretary