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\S-004\2017\ Date: 21.04.2017

Mr Pratik Pednekar Relationship Manager BSE Limited PJ 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 – 400 051

Attn: Mr K Hari

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg

Pursuant to regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the certificate issued by Practicing Company Secretary for the half year ended 31st March, 2017.

Thanking you,

Yours faithfully,

for VIMTA LABS LIMITED

A VENKATA RAMANA Company Secretary

Encl: as above.

CIN: L24110TG1990PLC011977

Office:

B-13, F-1, P.S. Nagar,

Vijayanagar Colony, Hyderabad - 500 057.

Phone : (0) 91-40-23340985, 23347946, 23341213 e-mail : dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com



ISMOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., ACS PARTNER

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VIMTA LABS LIMITED maintained by CIL SECURITIES LIMITED pertaining to transfer of equity shares of the company for the period from 01^{ST} OCTOBER, 2016 TO 31^{ST} MARCH, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by CIL SECURITIES LIMITED, I hereby certify that during the half year ended on 31^{SI} March, 2017:

- A. The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from Ist OCTOBER, 2016 to 31st MARCH, 2017 as entered in the Memorandum of Transfers within fifteen days of the date of lodgement of each deed excepting those rejected on technical grounds.
- B. The Company has processed the requests received in respect of Duplicate/Subdivision/Consolidation/Renewal/Exchange of Share Certificates within thirty days during the period under review.

Place: Hyderabad Date: 20.04.2017 Signature:

Name of company secretary: MOHIT KUMAR GOYAL ACS: 32655, C.P.NO: 12751 PARTNER D.HANUMANTA RAJU & CO, COMPANY SECRETARIES.