



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226.
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : U74999TG2016PLC109280
September 28, 2018

To
The Listing Department
BSE Ltd

**Sub: Corrigendum to the notice of extra ordinary general meeting to be held on
September 29, 2018**

As mandated by the listing department, the Company hereby submits a corrigendum to the notice and explanatory statement of the extra ordinary general meeting to be held on September 29, 2018.

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.

This corrigendum is also being placed on the Company's website: www.vantabio.com.

For Vanta Bioscience Limited
Scrip Code: 540729| Scrip ID: VANTABIO



A handwritten signature in blue ink that reads 'Zoheb'.

Zoheb Sayani
Company Secretary

VANTA BIOSCIENCE LIMITED

Regd. Office: No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex, Rasoolpura, Secunderabad
- 500 003, Telangana, India

CIN: U74999TG2016PLC109280| **Website:** www.vantabio.com

Contact No.: +91 40 6657 5454| **Email ID:** cs@vantabio.com

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY
SCHEDULED TO BE HELD ON SEPTEMBER 29, 2018**

Dear Members,

Item No. 1: Issue of Equity Shares on Preferential Basis

With respect to the above, the Company hereby makes the following changes in the explanatory statement of the Extra Ordinary General Meeting of the Company to be held on September 29, 2018.

- 1) The following additional disclosure be added in Point No. 10 of the explanatory statement after the table as a separate note:
*11. The ultimate beneficial holders of the **Prem Ratan Bhaiya HUF** are Prem Ratan Bhaiya (Karta), Rekha Bhaiya and Pratyush Bhaiya (Members of HUF)*

*22. The ultimate beneficial holders of **Kailash Sancheti F HUF** are Kailash Sancheti. F (Karta), Hema Sancheti, Khushi Sancheti, Parul Sancheti and Divya Sancheti (Members of HUF)*

*26. The ultimate beneficial holders of **Meghji Murji Shah HUF** are Yogesh Shah (Karta), Rajesh Shah and Rajnikanth Shah (Members of HUF)*

- 2) Further in Point No. 10 of the explanatory statement for proposed subscriber No. 33 - T.V Sambashiva Rao, the post issue shareholding percentage shall be read as “**0.25%**” instead of “**0.21%**”

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.

This corrigendum is also being placed on the Company's website: www.vantabio.com.

By Order of the Board
for Vanta Bioscience Limited

Sd/-
S Venkata Rao
CEO & Whole Time Director
DIN: 02906370

September 27, 2018
Secunderabad