

Date: 13.08.2016

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

BSE - Code: 532660

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE- Symbol: VIVIMEDLAB

Dear Sirs.

This has reference to the intimation made by the companies/persons forming part of Promoter/ Promoter Group i.e Butterfly Agri Products (P) Limited to the Company vide its letter dated 25.07.2016 regarding re-classification of the shares i.e. 0.87% of total paid up equity capital, held by it from the "Promoter Category" to "Public Category" in the Company.

The aforesaid Promoter/Promoter Group has requested the Company to re-classify/derecognize it from the category of promoters/ promoter group to public category.

The above entity /person has informed that its existing shareholding in the Company is very less and it does not exercise any control over the Company and also not engaged in the management of the Company. It has also informed that it neither has any representation on the Board of the Company nor has any veto rights/special rights as to voting power or control over the Company.

The details of present shareholding of aforesaid entity is as under:-

SI. No.	Name of the Promoters	No of equity shares held	% of shareholding
1	Butterfly Agri Products (P) Limited	705000	0.87

In view of the above the Board of Directors of the Company at its meeting held on 13th August, 2016 has approved the re-classification of above entity/persons from the promoter/promoter group to Public category subject to your approval.

We therefore, request you to please approve the reclassification of aforesaid Promoter to Public category of shareholders of the Company as per the provisions of Clause 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you, Yours Faithfully,

For Vivimed Labs Limited

SANTOSH VARALWAR MANAGING DIRECTOR

m

