



Vivimed

Date: 17/04/2017

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 Sir/Madam,

Sub.: Allotment of Shares pursuant to exercise of Employee Stock Options under the Vivimed Labs ESOS 2010

We wish to inform you that the Nomination And Remuneration Committee of the Board of Directors of the Company through a resolution passed at its meeting held on 17th April, 2017, has allotted 9,67,500 equity shares of Rs.2/- each fully paid up to the allottees upon exercise of stock options pursuant to Vivimed Labs ESOS 2010

With the allotment of the above shares, the equity base of the Company stands increased from present level of 8,10,18,915 (Nos.) to 8,19,86,415 (Nos.) equity shares of Rs.2/- each.

CANCELLATION & RE-ISSUE OF STOCK OPTIONS:

The Nomination and Remuneration Committee at its Meeting held on 17th April, 2017 took note of cancellation of 3,50,000 Stock Options granted under Vivimed Labs ESOS 2010 and the said stock options re-issued to eligible employees under the Vivimed Labs ESOS 2010. The vesting period of these options is in a phased manner over a period of 4 years.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For Vivimed Labs Limited

Yugandhar Kopparthi
Company Secretary

