



BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street , Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051
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Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance for the Quarter Ended 30th
September , 2014

Ref: Clause 49 of the Listing Agreement.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company	M/s.VIVIMED LABS LIMITED
Quarter ending on	30 th September ,2014

We furnish hereunder the status of implementation of the code of Corporate Governance in the prescribed format as amended pursuant to Clause 49 of the Listing Agreement.

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
I. Board of Directors	49 (I)	Yes	complied
(A) Composition of Board	49 (IA)	Yes	complied
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No fees / Compensation paid to Non-Executive Directors, including independent Directors.
(C) Other provisions as to Board of Committees	49 (IC)	Yes	Board meetings, memberships or Chairman in committees and the information to be

Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, T.S. 500 007, India

T +91 (0) 40-2717 6005/6 F +91 (0) 40-2715 0599

info@vivimedlabs.com www.vivimedlabs.com



