Vimta Labs Limited

Registered Office 142, IDA Phase II, Cherlapally Hyderabad-500 051, India

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VLL\10\AGM-27\2017 Date: 28.09.2017

Listing Centre
M/s BSE Limited
Phiroze Jeejeebhoy 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 0051

Code: VIMTALABS

Kind Attn: Mr. K Hari.

Dear Sir,

Sub: Appointment of Auditors.

This is to inform in pursuance of regulation 30 read with Para A (7) Part "A" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that M/s Gattamaneni & Co, Auditors were appointed by the members in their annual general meeting held on 27.09.2017 as statutory auditors of the Company in place of existing Auditors M/s JVSL & Associates whose term expired at the conclusion of the said meeting.

This is for your information and records.

Thanking you,

Yours faithfully, for VIMTA LABS LIMITED

A VENKATA RAMANA Company Secretary

CIN: L24110TG1990PLC011977