

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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VLL\10\S-004\2015\
Date : 14.10.2015

By Courier

Mr Pratik Pednekar
Relationship Manager
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

Dear Sir,

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the listing agreement for the quarter 01.07.2015 to 30.09.2015. This is for your information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A VENKATA RAMANA
Company Secretary

Encl : above.

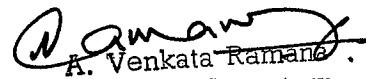
Quarterly Compliance Report on Corporate Governance

Name of the Company: **VIMTA LABS LIMITED**

Quarter ending on: **30.09.2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
II. Board of Directors	49(11)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committee	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49(111)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49(V)	NA	There are no subsidiary companies
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	NA	There were no materially related party transactions during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	NA	No change
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	There were no money raised through an issue (Public Issue, Rights Issue, Preferential Issue etc.)
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For VIMTA LABS LTD,


A. Venkata Ramana
Company Secretary