

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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VLL\10\S-004\2019\
Date : 10.06.2019

B S E Limited
P J Towers, Dalal Street
Mumbai: 400001

Scrip Code No.524394.

Attn : Listing Centre

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051

Kind Attn: Mr. K Hari.

Trading Symbol : VIMTA LABS

Dear Sirs,

Sub : Disclosure of Related Party transactions.

Pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2019, drawn in accordance with the applicable Accounting standards.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary



**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED
BASIS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Key Management Personnel (KMP)

Dr S P Vasireddi	Non-Executive Director & Chairman
Harita Vasireddi	Managing Director
Harriman Vungal	Executive Director – Operations
V V Prasad	Executive Director – Administration
T S Ajai	Independent Director
Prof D Balasubramanian	Independent Director
Rao Purnachandra Potharlanka	Independent Director
Y Prameela Rani	Independent Director
Mokkapati Murali Mohana Rao	Chief Financial Officer (upto 01.12.2018)
Amit Pathak	Chief Financial Officer (from 01.01.2019)
Sujani Vasireddi	Company Secretary (from 31.08.2018)

Relatives of Key Management Personnel

Sireesh Chandra Vungal	Son of Executive Director-Operations
Sudeshna Vungal	Daughter of Executive Director-Operations
Satya Sreenivas Neerukonda	Son-in-Law of Executive Director- Administration
Praveena Vasireddi	Daughter of Non-Executive Director & Chairman
Sujani Vasireddi	Daughter of Executive Director- Administration

**Company in which some of the Directors are interested in the ordinary course of
business & on arm's length basis**

M/s Bloomedha Info Solutions Ltd



Related Party Transactions**(Amount in Millions)**

For the half year ended 31.03.2019	
i) Remuneration to Key Managerial Personnel (KMP)	
Harita Vasireddi	6.72
Harriman Vungal	6.72
V V Prasad	6.72
Amit Pathak	0.89
Murali Mohana Rao Mokkaapati	1.19
Sujani Vasireddi	1.15
ii) Rent paid to Key Managerial Personnel (KMP)	
Harriman Vungal	0.09
iii) Remuneration to relatives of Key Managerial Personnel (KMP)	
Sireesh Chandra Vungal	2.98
Sudheshna Vungal	0.44
Satya Sreenivas Neerukonda	2.99
Praveena Vasireddi	0.87
iv) Sitting Fee to KMP – Independent Directors	
Prof D Balasubramanian	0.025
Y Prameela Rani	0.050
v) Services Aailed	
M/s Bloomedha Info Solutions Limited	4.80

