

Date: 10th December, 2020

To,
The Manager,
Dept of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip Code: 511 509

Dear Sir/Madam,

Sub: Disclosure of Related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

With reference to the above stated subject and pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party transactions on a consolidated basis for the half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited



Kalyan Ram Mangipudi
Whole Time Director
DIN: 02012580



DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS

In accordance with Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

List of Key Managerial Personnel & Directors:

1. Mr. M. Kalyan Ram, Whole Time Director
2. Mr. K.T.V. Kaladhar, CFO & Whole Time Director
3. Mr. Sankaranarayanan Alangudi, Non-Executive Director
4. Mrs. Mantha Vijaya Lakshmi, Independent Director(Resigned effective from 01.07.2020)
5. Mr. Hariharan Ravindran, Independent Director
6. Mr. Sunder Kanaparthi, Independent Director
7. Mrs. Kunda Kalpana, Independent Director (Appointed effective from 30.06.2020)
8. Mr. A. Karthik, Company Secretary

Consolidated disclosure of related party transactions for the half year ended 30th September, 2020.

Rs. In Lacs

Sl. No	Nature of Transaction	Amount
1	Payment to Key Managerial personnel and Directors	11.15

Note: The above amount does not include the sitting fees paid to Independent Directors.

