

Dated: 11th June, 2019

The Deputy Manager
Department of Corporate Services
BSE LTD, Dalal Street
PJ Towers
Mumbai-01

Dear Sir

Sub: Disclosure of Related party transactions pursuant to Regulation 23(9) of the Securities and exchange Board of India (LODR) Regulations, 2015(“ Listing Regulations”)

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019

This is for your information and records.

Thanking you,
Yours truly,
For Vivo Bio Tech Limited



M Kalyan Ram
Whole Time Director
DIN: 02012580

DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS

In pursuant with Regulation 23(9) of SEBI(Listing obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Vivo Bio's Principal related parties consists of its subsidiaries and Key managerial personnel. Transactions and balances with its own subsidiaries are eliminated on consolidation.

List of Key Managerial Personnel:

1. M. Kalyan Ram - Whole Time Director

Independent Directors

1. K. Sunder
2. Dr. A. Sankaranarayanan
3. M. Vijaya Lakshmi
4. Kunasingam V. Sittampalam (Resigned effective from 22nd March, 2019)
5. Hariharan Ravindran

Company Secretary

Ch. Varun Kumar (Resigned effective from 18th May, 2019)

T.V.K. Kaladhar, CFO

List of Related Parties with whom transactions have taken place and relationships

1. Vivo Bio Labs Private Ltd- WOS
2. Vivo Bio Discovery Services Private Ltd- WOS
3. Surlogic Life Consultancy Services Private Ltd- WOS
4. **Virinchi Ltd**

The Companies have common promoters and has leased 12,500 Sft from M/s. Virinchi Ltd for Business operations.

5. Transactions during the half year ended 31st March, 2019 with above related parties and KMP. Rs. In Lacs

Sl.No	Nature of Transaction	Relationship	Amount	Total
1	Payment to Key Managerial personal and Whole Time Directors	KMP	11.61	11.61
2	Rent	Common Promoter	15	15.00
	TOTAL			26.61