

Vivo BioTech

L i m i t e d

www.vivobio.com

n proteins for zero diseases

Dated: 13th January, 2014

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
P.J.Towers,
Dalal Street
Mumbai-01

Dear Sir,

Sub: Corporate Governance report for the quarter ended on 31st December, 2013

Ref: Clause 49 of the Listing Agreement Scrip code# 511509

With reference to the above subject, please find herewith the Corporate Governance report for the quarter ended on 31st December, 2013 as per the clause 49 of the listing agreement.

Thanking You

Yours truly,
FOR VIVO BIO TECH LTD



M. KALYAN RAM
WHOLE TIME DIRECTOR



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: VIVO BIO TECH LTD

Quarter ending on: 31st December, 2013

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I Board of Directors | 49 I | | |
| (A) Composition of Board | 49(IA) | YES | - |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | YES | - |
| (C) Other Provisions as to Board and Committees | 49 (IC) | YES | - |
| (D) Code of Conduct | (49 (ID) | YES | - |
| II. Audit Committee | 49 (II) | | - |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | YES | - |
| (B) Meeting of Audit Committee | 49 (IIB) | YES | - |
| (C) Powers of Audit Committee | 49 (IIC) | YES | - |
| (D) Role of Audit Committee | 49 II(D) | YES | - |
| (E) Review of Information by Audit Committee | 49 (IIE) | YES | - |
| III. Subsidiary Companies | 49 (III) | YES | |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of Related Party Transactions | 49 (IV A) | YES | - |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES | - |
| (C) Board Disclosures | 49 (IV C) | YES | - |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | YES | - |
| (E) Remuneration of Directors | 49 (IV E) | YES | Complied in the annual report for the year 2012-13 |
| (F) Management | 49 (IV F) | YES | - |
| (G) Shareholders | 49 (IV G) | YES | - |
| V. CEO/CFO Certification | 49 (V) | YES | Complied in the annual report for the year 2012-13 |
| VI. Report on Corporate Governance | 49 (VI) | YES | Complied in the annual report for the year 2012-13 |
| VII. Compliance | 49 (VII) | YES | Complied in the annual report for the year 2012-13 |

For Vivo Bio Tech Ltd

M. Kalyan Ram
M. Kalyan Ram
Whole Time Director

