

12<sup>th</sup> December, 2019

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

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

**Ref: Scrip Code: 511509**

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 30<sup>th</sup> September, 2019.

This is for your information on record.

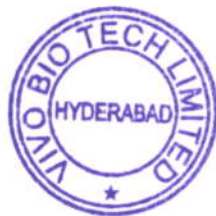
Thanking You

Yours Truly

For Vivo Bio Tech Ltd



**M. Kalyan Ram**  
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
5. Mr. Hariharan Ravindran, Independent Director
6. Mr. Sunder Kanaparthi, Independent Director
7. Mr. Ch. Varun Kumar (Company Secretary upto 18<sup>th</sup> May, 2019)
8. Mr. A. Karthik (Company Secretary w.e.f 28<sup>th</sup> August, 2019)

**Virinchi Limited- Common Promoters**

The Company has taken the lease of premises from M/s. Virinchi Limited for 12,500 Sft for Business operations.

Transactions during the half year ended 30<sup>th</sup> September, 2019 with related parties. Rs. In Lacs

Sl. No	Nature of Transaction	Amount
1	Payment to Key Managerial personnel and Directors	10.24
2	Rent paid to M/s. Virinchi Limited	15.00

**Note:** Payment to Key Managerial personnel and Directors does not include the sitting fees paid to Independent Directors.



*M. Kalyan Ram*