

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlepalay
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



Date : 18.06.2020

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

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

Scrip Code No.524394.

Trading Symbol: VIMTA LABS

Dear Sirs,

Pursuant to circular dated February 8, 2019 and regulation 24A of SEBI (Listing obligations and disclosure requirements) 2015, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s D Hanumanta Raju & Co for the year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A handwritten signature in black ink, appearing to read "Sujani V.", is written over the typed name.

Sujani Vasireddi
Company Secretary



Encl: as above.

**SECRETARIAL COMPLIANCE REPORT OF
VIMTA LABS LIMITED
FOR THE YEAR ENDED 31.03.2020**

We, D. Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad – 500 057 have examined

1. all the documents and records made available to us and explanation provided by **VIMTA LABS LIMITED**, (“the Listed Entity”),
2. the filings/ submissions made by the Listed Entity to the stock exchanges,
3. website of the Listed Entity,
4. declaration received from the listed entity on Annual Compliance for the ended 31st March, 2020 (“Review Period”) in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
 - (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the listed entity during the period under review)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the listed entity during the period under review)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the listed entity during the period under review)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the listed entity during the period under review)
- g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the listed entity during the period under review)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars/ guidelines issued there under; and based on the above examination, we hereby report that, during the Review Period:

- A. The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- B. The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- C. No actions were taken against the Listed Entity/ its promoters/ directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under



D. The Listed Entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended 31st March, 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	It was observed that Listed Entity has received credit rating report from ICRA, the credit rating agency on 01.10.2018 and the same needs to be intimated within 24 hours but the same has been intimated on 01.11.2018.	It was observed that Listed Entity has received credit rating report from ICRA, the credit rating agency on 01.10.2018 and the same needs to be intimated within 24 hours but the same has been intimated on 01.11.2018.	As it was event based intimation, the listed entity has ensured that, there will not be any such delays in future.	Compliance under Regulation 30 of SEBI LODR is event based and Company has assured us timely compliance of the same in case of similar events in future.

**Place: Hyderabad
Date: 15.06.2020**



**For D.HANUMANTA RAJU & CO
COMPANY SECRETARIES**

**CS SHAIK RAZIA
PARTNER
FCS: 7122, CP NO: 7824
UDIN: F007122B000343634**